

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling
Denise Albers
Michael Heap
Bob Kaiser

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

November 7, 2019

NOTICE MEETING OF THE ELECTRIC COMMITTEE (Blaies/Albers/Heap/Meehling)

An Electric Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, November 13, 2019, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

- I. Items to be Discussed
 - A. Old Business
 - 1. Approval of October 16, 2019 Minutes
 - 2. Customer Issues
 - 3. IMEA Energy Efficiency Grant
 - 4. Power Plant Roof
 - B. New Business
 - 1. IMEA Generation Scheduling
 - C. General Concerns
 - D. Public Participation
 - E. Adjourn

At said Electric Committee Meeting, the Village Trustees may vote on whether or not to hold an Executive Session to discuss the selection of a person to fill a public office [5 ILCS, 120/2 - (c) (3)], litigation [5 ILCS, 120/2 - (c)(11)] personnel [5 ILCS, 120/2 - (c)(1)], collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (C)(2) or real estate transactions [5 ILCS, 120/2 - (c)(5)].

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ELECTRIC COMMITTEE MEETING
(Blaies/Albers/Heap/Meehling)
Wednesday, October 16, 2019 at 5:30 p.m.

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The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, October 16, 2019 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Denise Albers, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Bob Kaiser, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Water/Sewer Department Leader Gregg Blomenkamp (absent), Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of September 11, 2019 Minutes: Trustee Denise Albers motioned to approve the September 11, 2019 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss advised there was a power outage on the 6th circuit caused by a limb on the line that last approximately 45 minutes.
3. IMEA Energy Efficiency Grant: Nothing new.
4. Power Plant Roof: Public Works Director John Tolan advised they started the project yesterday and should be finished in time.
5. Apprentice Lineman Position – Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)1:

EXECUTIVE SESSION 5:33 P.M.

Trustee Lisa Meehling motioned to enter Executive Session citing personnel, 5 ILCS, 120/2-(c)1 and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

EXECUTIVE SESSION ENDED 5:41 P.M.

The regular committee meeting session reconvened at 5:42 p.m.

Trustee Lisa Meehling motioned to recommend to the full Board to hire Paden Muskopf for the apprentice lineman position and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. Square D Preventative Maintenance on Equipment at North and South Sub: Shane stated the maintenance on our breakers hasn't been done in quite some time. Our insurance company has recommended that this maintenance be done. BHM&G recommended this company. Shane will discuss the timeframe to do this maintenance work with Square D to see how often this will need to be done. The cost for this work at the south substation is \$16,515. Shane would like to get on a maintenance plan and alternate the substations.

Trustee Denise Albers motioned to recommend to the full Board the Square D Maintenance Proposal for the South Substation in an amount not to exceed \$16,515 and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

Tony advised this is a project that will most likely include additional costs. The committee agreed to take out the "not to exceed" language in the motion at the board meeting.

2. Ordinance #1691 – Revision to Net Metering Guidelines: Zoning Administrator Matt Trout provided the revised ordinance for anything over 10kW, it will come the next scheduled Electric committee rather than Shane.

Trustee Lisa Meehling motioned to recommend to the full Board Ordinance #1691 – An Ordinance Amending Chapter 40 of the Revised Code for Net Metering Guidelines for approval and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Trustee Ray Matchett advised a resident is requesting a new streetlight at the intersection of Silverthorne/Redcliff.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Heap motioned to adjourn at 5:55 p.m and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager



IPEA • IMUA

3400 CONIFER DRIVE, SPRINGFIELD, IL 62711
217-789-4632 / FAX 217-789-4642

October 22, 2019

Mr. John Tolan
Public Works Director
14 Southgate Center
Freeburg, IL 62243

RECEIVED

OCT 25 2019

Re: Generation Scheduling

Dear Mr. Tolan,

Please be advised that IMEA has reviewed its generation needs for the twelve months commencing November 1, 2019 and is willing to assure IMEA Member that it will not schedule your plant on-line greater than a 10% annual plant factor during said period. IMEA will expect your units to be ready to operate when called upon by IMEA's dispatcher at any time during the year, but its dispatcher will operate under procedures intended to result in not causing your plant to operate more than the equivalent of 878 hours at full capacity during said year except in emergency conditions. IMEA will also not call on any individual unit to generate if it is down for approved maintenance and the IMEA Operations Center has been so notified.

Likewise, IMEA commits to use its best efforts not to schedule your plant to generate more than the equivalent of 876 hours at full capacity during the period November 1, 2020 through October 31, 2021 except for emergencies. IMEA will continue to notify you of its anticipated maximum generation needs one year in advance. This advance notice should provide you with the information you need to maintain a proper air operating permit as required under CAAPP.

IMEA's Bond Counsel has advised the Agency that under the terms of the Capacity Purchase Agreements each municipality must make its generation available to the Agency 100% of the time except for the down time due to routine maintenance and forced outages. IMEA cannot relieve you of this responsibility without violating its bond covenants, but it is willing to try to manage its power supply resources to minimize the cost for air operating permits under CAAPP for its members.

If sometime in the future the Agency can no longer effectively plan the limitation of your generation to a 10% annual plant factor either due to its own requirements or the applicable Regional Reliability Organizations or Independent Transmission Operators requirements, you will be so notified at least one year in advance. This should be ample time to revise your permit or take whatever steps are available to you under the terms of the Capacity Purchase Agreements.

Sincerely,

Kevin M. Gaden
President & CEO

**PARTNERS IN DELIVERING
EXCELLENCE IN UTILITY SERVICES.**

**ILLINOIS MUNICIPAL ELECTRIC AGENCY
ILLINOIS PUBLIC ENERGY AGENCY
ILLINOIS MUNICIPAL UTILITIES ASSOCIATION**

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