

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Mathew Trout
Lisa Meehling

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

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

October 9, 2017

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

An Electric Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, October 11, 2017, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

- I. Items to be Discussed
 - A. Old Business
 1. Approval of September 13, 2017 Minutes
 2. Surplus Equipment
 3. New Electric Customers
 4. Customer Issues
 5. Black Start Handbook
 6. Urge Testing
 7. Village Hall Parking Lot Lights
 - B. New Business
 1. Executive Session to Discuss Possible Litigation, 5 ILCS, 120/2-(c)11
 - 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)]; or real estate transactions [5 ILCS, 120/2 - (c)(5)].

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ELECTRIC COMMITTEE MEETING
(Trout/Albers/Blaies/Meehling)
Wednesday, September 13, 2017 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, September 13, 2017 by Chairman Matt Trout. Committee members present were Chairman Matt Trout, Trustee Denise Albers, Trustee Mike Blaies, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Ray Matchett, Trustee Dean Pruett, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of August 16, 2017 Minutes: Trustee Lisa Meehling motioned to approve the August 16, 2017 minutes and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.
2. Surplus Equipment: Head Lineman Shane Krauss advised we have two trucks and two cars on the Purple Wave auction site. It will run through the beginning of October. Julie stated we received the title for the motorcycle that was seized by the police department.

Trustee Lisa Meehling motioned to recommend to the full Board Ordinance #1637 for approval and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

3. New Electric Customers: Shane reported nothing new on this.
4. Customer Issues: No issues.
5. Electric Infrastructure for New Subdivisions: Item can be taken off the agenda.
6. Black Start Handbook: John advised BHM&G is working on the handbook.
7. Urge Testing: Shane advised we have a few minor issues with the last round of MISO urge testing but worked through them. John said we did not receive any penalties from IMEA. Other municipalities did experience problems. John advised IMEA expects us to have money in reserves for generators. He also said IMEA has changed their policy where if a unit drops out while the municipality is trying to generate, they will only lose half of the generating credit. If IMEA can go on the grid and buy somewhere else, we wouldn't be penalized.

B. NEW BUSINESS:

1. Village Hall Parking Lot Lights: Shane said Tony had looked into painting the poles and replace the lights with led fixtures, but it was extremely high. He had a vendor do a study to make sure we can put new fixtures on those light standards. The total to do that would be \$5,175 for 3 poles and 3 led light fixtures. Shane confirmed they will work with our existing structures, and Tony stated it is in the admin budget. The committee agreed to the purchase.

Trustee Blaies asked if Freeburg Care Center would be eligible for IMEA grant money. They recently replaced all their indoor lights with LED. John asked Mike to have them get in touch with him, and he will have Rod fill out the application.

Shane stated the cooling tower for unit #6 which is the oldest unit that we received IMEA credits, needs to be repaired. Midwest Machinery will redo everything and build it to spec. The cost to do that including labor and materials is \$13,339.

Trustee Lisa Meehling motioned to recommend to the full Board Midwest Machinery repair Unit #6 cooling tower not to exceed \$20,000 and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

Shane advise Max Sallman completed his level 1 on August 23rd, and is not ready for a step increase.

Trustee Lisa Meehling motioned to recommend to the full Board Max Sallman receive his step increase to Level 2 Apprentice retroactive to August 23, 2017 at \$26.69 per hour and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

Shane stated the diesel fuel tanks for both plants are getting rusty. He will start researching companies to sandblast them. He advised the big oak tree on Wolf Road needs to be cut down. It is becoming a safety concern. Shane said we did get hit by lightning here and lost some equipment. He will be working to get some ground rods installed.

John said IMEA sent some linemen for hurricane relief efforts.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet said it's very dark on State Street when you turn right out of Moto by the primary center.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn at 6:01 p.m. and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



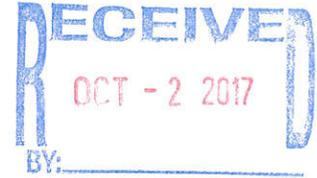
Julie Polson
Office Manager



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September 28, 2017

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



Re: Generation Scheduling

Dear Mr. Tolan:

Please be advised that IMEA has reviewed its generation needs for the twelve months commencing November 1, 2017 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 calling on your plant to operate more than the equivalent of 876 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 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, 2018 through October 31, 2019 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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