

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

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
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

December 8, 2016

NOTICE MEETING OF THE ELECTRIC COMMITTEE (Blaies/Albers/Matchett/Pruett)

An Electric Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, December 14, 2016, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

- I. Items to be Discussed
 - A. Old Business
 - 1. Approval of November 16, 2016 Minutes
 - 2. Surplus Equipment
 - 3. New Electric Customers
 - 4. IMEA Generation Award
 - 5. Net Metering
 - 6. Customer Issues
 - 7. BHM&G Rate Review
 - B. New Business
 - 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)].

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

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

ELECTRIC COMMITTEE MEETING
(Blaies/Albers/Matchett/Pruett)
Wednesday, November 16, 2016 at 5:30 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, November 16, 2016 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Denise Albers, Trustee Ray Matchett, Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Lisa Meehling, Trustee Matt Trout, 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 October 12, 2016 Minutes: *Trustee Ray Matchett motioned to approve the October 12, 2016 minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*
2. Surplus Equipment: Head Lineman Shane Krauss said there is nothing new on this.
3. New Electric Customers: Shane stated he has done nothing further on this.
4. IMEA Annual Meeting: Public Works Director John Tolan advised we were going to receive the Generation of the Year award. Kevin Gagen will come here to present the award.
5. Net Metering: Administrator Funderburg advised he received the policy today. In his opinion, it is not what they discussed. There are two ways to handle this now. One way is the current way our code is written, and that is a one for one credit. If they produce a kilowatt, it takes a kilowatt from their bill. The other way to do it is we would pay them the cost of the previous month's energy bill from IMEA of what they pushed out and issue a credit on their bill. Tony said the committee needs to decide which way to handle the credit. John said he is not opposed to the credit. Tony said right now Locis doesn't handle this type of billing. Those meters will have to be manually read. Right now, the village is capped at 2% and would probably not go over 5% if we ever had enough customers to get there.
6. Customer Issues: Nothing new.

B. NEW BUSINESS:

1. BHM&G Rate Review: Administrator Funderburg stated we have talked about the electric rates not being raised in quite some time. Currently, we are at 12 cents a kilowatt. By moving to a revenue neutral raise, it will balance our rate to 12 cents a kilowatt. There will not be large spikes in bills which will help our customers budget better. This will also make the power adjustment factor very small. Tony confirmed it is not a rate increase, it's actually where we are right now.
2. First Baptist Request to Attach to our Pole: Shane said the church on S. Monroe wants to attach an internet line and use our pole to do so. With our current ordinance, the pole attachment requirements are very strict on insurance, and Shane would like to bypass that and do this. He would like a recommendation from the committee. Shane said we would

Electric Committee Meeting Minutes
Wednesday, November 16, 2016
Page 1 of 2

make the attachment to the pole because it would go across the alley. John advised he is fine with the request, and the committee agreed as well.

3. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1): Not needed.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet thanked Shane and all the electric department employees for the good job done.

E. ADJOURN: *Trustee Dean Pruett motioned to adjourn at 5:50 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

ORDINANCE NO. 1612

**AN ORDINANCE AMENDING CHAPTER 10 OF THE REVISED CODE
(ELECTRIC SYSTEM) REGARDING THE NET METERING GUIDELINES
FOR INTERCONNECTION OF ONSITE GENERATING FACILITIES TO THE
VILLAGE OF FREEBURG'S MUNICIPAL ELECTRIC SYSTEM**

WHEREAS, it has been determined that the public interest would be served by revising the guidelines for net metering service for energy generated from an interconnection of on-site generating facilities connected to the Village of Freeburg's Municipal Electric System:

BE IT ORDAINED BY THE VILLAGE PRESIDENT AND VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS, THAT:

CHAPTER 10 of the Electric System, is hereby amended and shall read as follows:

**NET METERING GUIDELINES FOR INTERCONNECTION OF ON-SITE
GENERATING FACILITIES CONNECTED TO THE VILLAGE OF FREEBURG'S
MUNICIPAL ELECTRIC SYSTEM**

Section 10-2-16:

Section (G): is amended to read as follows:

(G) Delete: Energy generated by the customer—owned generator will offset the energy required by the customer's load during the billing period. For any energy generated by the customer, in excess of the energy required by the customer's loads for a given billing period, said customer will not receive any credit or compensation of any kind for any future billing period. Nothing in this agreement shall relieve the customer's obligation to pay any taxes, fees, purchase power adjustment, or monthly facility charge associated with any billing period.

And replace with:

(G) The utility shall install a bi-directional meter to measure both the energy used by the customer from the utility and the energy provided by the customer to the utility. Energy used by the customer from the utility, as reflected in the meter reading, shall be billed at the appropriate utility full retail rate. For any energy generated by the customer and provided to the utility for a given billing period, as reflected in the meter reading, a credit shall be applied to the customer's bill based upon the utility's avoided cost. Avoided cost shall be defined as the average cost in cents/KWh billed to the utility by its power supplier for the previous month. In the event of termination of an account qualifying for net metering under this policy, any outstanding credits are surrendered. Under no circumstances will there be credit transfers for excess energy. Your account will be trued up with the October billing of each year and adjustments, either credit or debit, will be made to your account interest free.

PASSED by the Board of Trustees and approved by the Mayor this ____ day of December, 2016.

YEAS _____

NAYS _____

ABSENT _____

ABSTAIN _____

Jerry Menard
Village Clerk

Approved this _____ day of December, 2016.

VILLAGE OF FREEBURG, ILLINOIS

Seth E. Speiser
Village President

ATTEST:

Approval as to Legal Form:

Jerry Menard
Village Clerk

Village Attorney

ORDINANCE NO. 1613

**AN ORDINANCE AMENDING CHAPTER 10 OF THE REVISED CODE
(ELECTRIC SYSTEM) FOR THE VILLAGE OF FREEBURG ELECTRIC RATES**

WHEREAS, a thorough analysis of the rates in force and of the operation and maintenance and costs thereof, of said Municipal Electric Light and Power Plant and System has been made, and it is essential that said adjustments in rates and classes of service be now made in the interest of good management and for the advantage of the Village of Freeburg and its inhabitants.

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE PRESIDENT AND VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS, THAT:

CHPATER 10 of the Electric System, is hereby amended and shall read as follows:

Section 10-3-1: ELECTRICAL RATES:

(A): Single Phase Service (Rate 1) is amended to read as follows:

Rate 1

| | |
|------------------------|---|
| For the first 300 KWH | replace \$8.369 cents per KW-HR with \$12.360 cents per KW-HR |
| For the next 1,000 KWH | replace \$8.002 cents per KW-HR with \$12.002 cents per KW-HR |
| For all over 1,300 KWH | replace \$6.859 cents per KW-HR with \$10.859 cents per KW-HR |

(B): Three-Phase Service (Rate 2) is amended to read as follows:

Rate 2

| | |
|--------------------------|---|
| For the first 50,000 KWH | replace \$6.765 cents per KW-HR with \$10.765 cents per KW-HR |
| For all over 50,000 KWH | replace \$5.390 cents per KW-HR with \$9.390 cents per KW-HR |

(C): Three-Phase Service (Rate 3) is amended to read as follows:

Rate 3, Energy Charge

| | |
|--------------------------|---|
| For the first 50,000 KWH | replace \$7.186 cents per KW-HR with \$11.186 cents per KW-HR |
| For all over 50,000 KWH | replace \$5.706 cents per KW-HR with \$9.706 cents per KW-HR |

(F): Village Electric Service (Rate 5) is amended to read as follows:

Rate 5

Rename (1) Rate with (G): Rate

(G): Rate. For all energy replace 6.994¢ per KW-HR with 10.994¢ per KW-HR

Fuel Adjustment Charge (Rate FAC): Delete paragraph and replace with:

For each 0.01 cent increase or decrease or major fraction thereof in the base annual average fuel cost and/or average cost of purchased power of 48.3 cents per KW-HR in the first **three (3) of four (4) months** preceding the billing period, there shall be correspondingly added to or subtracted from each customer's bill, an amount equal to 0.01 cents per KW-HR times the total KW-HR billed to the customers, on all of the above rates.

PASSED by the Board of Trustees and approved by the Mayor this ____ day of December, 2016.

YEAS _____

NAYS _____

ABSENT _____

ABSTAIN _____

Jerry Menard
Village Clerk

Approved this _____ day of December, 2016.

VILLAGE OF FREEBURG, ILLINOIS

Seth E. Speiser
Village President

ATTEST:

Approval as to Legal Form:

Jerry Menard
Village Clerk

Village Attorney