



Danville Utility Commission Meeting Agenda **4:00 p.m., June 25, 2018**

City Council Chambers, Danville City Hall

- I. Call to Order**
 - A. Roll Call
 - B. Announcements

- II. Discussion/Business Items**
 - A. Minutes of the May 7, 2018 Commission Meeting
 - B. Review of Utilities' Financial Statements
 - C. FY18 Year-End Forecast
 - D. Kentuck Solar Metering and Billing

- III. Communications**
 - A. City Manager
 - B. Utilities Staff
 - C. Commission Members
 - D. Public Comments
 - E. Director's Report

- IV. Adjournment**

Next Utility Commission Meeting

4:00 p.m. Monday, July 23, 2018

**City Council Chambers
4th Floor, City Hall**



Commission Item Number: DUC180625 - 1
Utility Commission Meeting: June 25, 2018
Item: II. B. Review of Utilities' Financial Statements

Financial Report

April financials will be reviewed.



Commission Item Number: DUC180625 - 2
Utility Commission Meeting: June 25, 2018
Item: II. C. FY18 Year-End Forecast

FY18 Year-End Forecast

Jenny Holley, Division Director of Support Services, will provide a year-end forecast on fiscal year 2018 budget. Staff has prepared a forecast of where all funds will likely perform by June 30, 2018 based on historical figures and consumption. This forecast was completed due to the recent questions.



Commission Item Number: DUC180625 - 3
Utility Commission Meeting: June 25, 2018
Item: II. D. Kentuck Solar Metering and Billing

Kentuck Solar Metering and Billing

The City is metered and billed separately for the Kentuck Solar generation facility compared to the City's other power supply resources. Staff would like to recommend allowing American Municipal Power (AMP) to provide this service and maintain the revenue grade meter/equipment and provide one power supply bill for all of the City's generation resources. AMP would charge \$0.00058/kWh or approximately \$500/month based on the generation provided at the Kentuck solar site.

Recommendation: A suggested motion follows:

I move that the Danville Utility Commission recommend to City Council allowing American Municipal Power to provide metering and billing services for the Kentuck Solar generation facility.