

HEALTH, SANITATION & PUBLIC UTILITIES COMMITTEE

MAY 13, 2014

The meeting was called to order at 5:45 p.m. by Chairman Todd Grayson. Committee members present were: Todd Grayson, Tim McCarthy and Rick Rettig. Also present were Law Director Mathew Beredo and Service Director Jon Eckel.

APPROVAL OF CONTRACT WITH ELECTRICAL SUPPLIER THROUGH NOAC

Mr. Eckel said that he has attended energy symposiums over the last several years and the large users all have energy consultants that work to broker deals for them to save money on energy costs. We have gotten involved with Palmer Energy to work on behalf of the City to reduce our energy costs. Anne Schenk from Palmer Energy was present at the meeting. She spoke about Palmer Energy and the process involved with choosing a provider for the City's electric supplier. She explained that because of the volatile market, the prices are only good on the day that we enter into a contract with the supplier. So we don't know who the supplier will be until we are ready to enter into the contract.

The Committee agreed 3-0 to recommend that the Mayor and Director of Finance be authorized to enter into an agreement with the electric supplier that has the best price on that day as recommended by Palmer Energy Consultants.

There being no further business, the meeting adjourned at 6:06 p.m.

Respectfully submitted,



Todd Grayson, Chairman
Health, Sanitation, and Public Utilities Committee

Next meeting: Tuesday, June 24, 2014 at 6:00 p.m.