

# AUSTIN UTILITIES

## MINUTES OF MEETING

4:00 pm February 13th, 2018

Regular Meeting

Tyler Hulsebus

Date

Presiding Officer

**Members Present:**

Tyler Hulsebus, President  
Tom Baudler, Commissioner  
Jeanne Sheehan, Commissioner

**Members Absent:**

Tom Sherman, Commissioner  
Geoff Baker, Commissioner

**Others Present:**

Mark Nibaur, General Manager  
Alex Bumgardner, Energy Resources & Utility Op. Dir.  
Todd Jorgenson, Gas & Water Operations Director  
Kim Duncomb, Support Services Director  
Tom Tylutki, Electric Distribution Director  
Ann Christianson, Finance Manager

President Tyler Hulsebus called the session to order.

Moved by Jeanne Sheehan, seconded by Tom Baudler to approve the meeting agenda. Approved unanimously.

Moved by Jeanne Sheehan, seconded by Tom Baudler, to approve the regular meeting minutes of December 12th 2017. Approved unanimously.

Moved by Tom Baudler, seconded by Jeanne Sheehan, to approve the disbursements summary, accounts payable list, additional bills and expenses, and authorize warrants to be drawn for their payment. Approved unanimously.

Mark Nibaur, General Manager, and Alex Bumgardner, Energy Resources and Utility Operations Director, presented a potential opportunity to participate in a natural gas pre-pay program through BP. Donald Black and Paul Miller of BP presented information on the program which includes a .20 discount on natural gas purchases with a pre-pay contract maximum of 30 years. The Public Energy Authority of Kentucky (PEAK) would be the partner that would issue the tax exempt bonds. After discussion with the Commissioners no action was taken and the potential contract will be readdressed at the next monthly meeting.

Mark Nibaur, General Manager, and Alex Bumgardner, Energy Resources and Utility Operations Director, presented the AU distributed generation policy and rules. Minor updates were made to the policy to create consistency among municipal utilities. Moved by Tom Baudler, seconded by Jeanne Sheehan, to approve the policy the rules as presented. Approved unanimously.

Mark Nibaur, General Manager, and Alex Bumgardner, Energy Resources and Utility Operations Director, presented the AU distributed generation tariffs and related schedules 1-5. Moved by Tom Baudler, seconded by Jeanne Sheehan to approve the tariffs and schedules as presented. Approved unanimously.

Alex Bumgardner, Energy Resources & Utility Operations Director, provided an update on the Downtown Plant demolition. The demolition is paused as the contractors wait for abatement to be completed. A media event is being planned in the next few weeks when the demolition is ready to begin on the turbine room.

Mark Nibaur, General Manager, also updated the Board on the following:

- SMMPA minutes
- Safety Committee minutes
- Bellisio foods closing

The next regular Board meeting was scheduled for 4:00 pm March 13th, 2018.

Moved by Jeanne Sheehan, seconded by Tom Baudler, to adjourn the meeting. Approved unanimously.  
Adjourned 5:25 pm.

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President

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Secretary