

UTILITY ADVISORY BOARD (UAB) MEETING

MINUTES FOR 9-21-2022

- Called to order @ 5:05 p.m.
- Took Roll Call. All present.
- Introductions for MMPA and Avant Energy reps present
- Presentation from MMPA and Avant Energy to extend contract 10 years, out to year 2060.
- Administered Oath of Office to new UAB member Daniel Pinewski.
- Took nominations for chair, now Ed Evans. Took nominations for vice chair, now Dan Pinewski.
- Greg Geiger gave an introduction to Del Vancura, new AMU Director.
- Discussion on MMPA contract renewal from 2050 to 2060. Motion to extend contract first by Ed Evans, Second by Brian Lindman.
- Del Vancura gave an update on Highway 10 project and rebuilding substations.
- Nvent inquired about capacity from substation(s) if they were to expand.
- Spoke about dam reconstruction and adding hydro power.
- Presentation of award to Ed for years of service.
- Adjourned @ 7:15 p.m.