



LANSDALE ELECTRIC

RELIABLE. LOCAL. YOURS.

Phone: 215.361.8371

Fax: 215.361.8396

**649 W. Ninth St.
Lansdale, Pennsylvania
19446-3601**

November 3, 2021

7:30pm

Electric Committee Work Session Minutes

Borough Hall Room 201A/B

Attended:

Carrie Hawkins Charlton, Chairwoman
Denton Burnell, Councilman
Andrew Krauss, Electric Superintendent
Rich DiGregorio, Councilman
Mayor Gary Hurbert

The committee approved the October work session minutes unanimously. 3-0

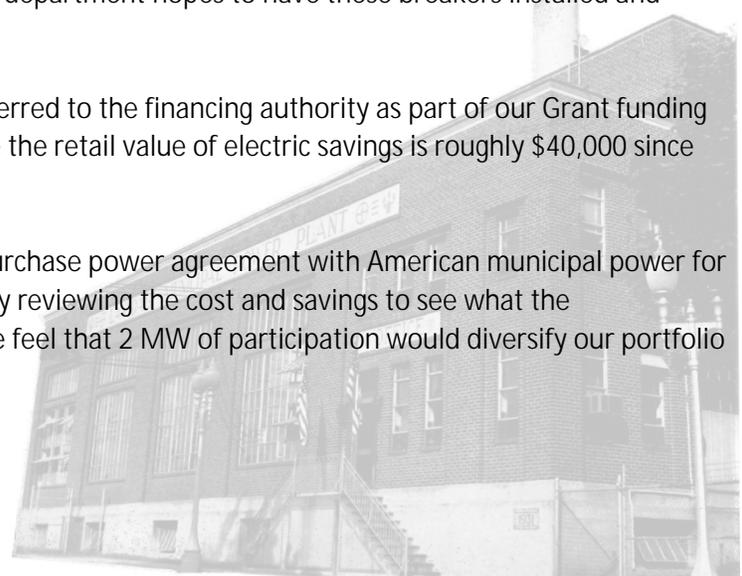
The committee reviewed a proposed capacity mitigation plan from Nextera and American Municipal Power. This plan will cap capacity charges at a \$130 per megawatt hour starting in 2023 and then moving forward for 5 years past 2023 to help the borough budget capacity cost. The floor cost on capacity will be set at \$60 per megawatt hour. Nextera is currently working on getting full participation from the Eastern Pennsylvania purchasing group. More information and a possible resolution on this will be brought forth in December. This program comes with a recommendation from Utility Engineers. The Borough's Utility consultant.

The committee then spoke of a few dates for an infrastructure tour in December. The committee and mayor will meet December 8th to look at some of the items on the electric department's capital replacement plan.

The Committee then voted to move the final payment for the 35,000 Volt circuit breakers at the main substation to full council. The final payment will be in the amount of \$119,876.00. The electric department/B hopes to have these breakers installed and operational before you before January of 2022.

Mr. Krauss then informed the committee that the SREC's were transferred to the financing authority as part of our Grant funding for the solar projects at Borough Hall and the utility complex. To date the retail value of electric savings is roughly \$40,000 since the project went online.

The committee reviewed a PowerPoint presentation for a possible purchase power agreement with American municipal power for an offsite solar project in Ohio. American municipal power is currently reviewing the cost and savings to see what the recommendation for the Borough will be to participate. As of now we feel that 2 MW of participation would diversify our portfolio with more renewables but not increase cost to the borough.





Phone: 215.361.8371
Fax: 215.361.8396

649 W. Ninth St.
Lansdale, Pennsylvania
19446-3601

The committee then reviewed department operations for October including service transfers at the Luxor project, 34,000 Volt tree trimming jobs, Andale phase 4, fall substation testing a maintenance and fiber optic work for the police department.

The committee then briefly spoke about the 2022 budget and 5-year capital plan. The committee spoke about the rising cost in transmission and capacity and discussed options moving forward. The main increase in the 2022 budget is related to both the cost of transmitting electricity and having the capacity to serve the Borough. The committee spoke about the immediate needs of the electric department including a roof replacement at electric services building and a substation replacement at E. Mount Vernon ST.

Meeting adjourned 8:25pm

