

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held _____

June 17, 2020
~~20~~ 7:30 p.m.

Second public hearing for the Wood County's Electric Power Aggregation Plan of Operation and Governance began at 7:30 p.m. with Trustee Steve Powell, Trustee Abe Euler and Fiscal Officer Kristel Beyer and CCAO Phill Dysard present.

Euler explained we are here to discuss the Electrical Aggregation Program that was passed back in the March Election. Palmer Energy representative Phill Dysard is here to answer any questions. Kristel asked since the program passed when residence would see a savings on their electric bill. Phill said since the ballot passed and we sent in the required resolution. We still have to send out a proposal to request for pricing. Then it comes back to the Wood County Commissioners for approval, and then goes to the County Prosecutor. There will be a 21 day opt out letter that will go out to residents. If people want to stay in the program, they will do nothing. Phill said it depends on how long it takes with the prosecutor but he thinks probably November residents will see the change. On the bill it will not say you are in the program, it will list the supplier that won the bid on the generation portion. Phill said the County pricing is at 4.9 cents per kW and the price to compare is 5.6 cents per kW. Normally, in the summer is when you see the most savings because that is when people use more electricity. Euler thanked Phill for his work during this.

Because of no further business, the meeting was adjourned at 7:38 p.m.

Steve Powell
Abe Euler
Phill Dysard

Approved by: Kristel Beyer