

Public Power Steering Committee
October 6th, 2022
Via Microsoft Teams
121 S. Meridian

Via Microsoft Teams Meeting, City Administrator Brent Clark called the meeting to order at 6:03 p.m. with the following members present: Joe Dessenberger, Randy Jackson, Stacy Lacy, Brian Shelton, Rodney Eggleston, City Attorney Barry Arbuckle, Council Member Chris Evans, and Council Member Gina Gregory.

Members Absent: Jarrod West, Brice Turner, Travis Bryant, Cory Gibson, Barry Smith, and Council Member Clint Bass.

APPROVAL OF AGENDA

Evans moved to approve the agenda as presented, seconded by Eggleston. Vote yea: unanimous. Motion carried.

NEW BUSINESS-

A. Discuss of Valley Center Electric Utility Feasibility Study

City Administrator Clark introduced Scott Burnham from NewGen Strategies & Solutions, LLC. Burnham then introduced himself along with his team of professionals that included Tom Ghidossi and David Cox from Exponential Engineering, and John Coyle from Duncan & Allen, LLP. The professional team discussed the overall approach to the study, the engineering assessment that will take place, the overall financial analysis, and the legal considerations. The committee responded to questions that Burnham requested during the conversations. Coyle presented the legal aspects of municipalization of an electrical utility. Ghidossi and Cox discussed the field assessment and data acquisition that Cox performed onsite. No action was taken, discussion only.

B. General Discussion

City Administrator Clark introduced the time for general discussion. Lacy discussed the great information that was presented and questioned if we would have to tax ourselves with being an electrical utility provider. The committee discussed that meetings would occur once information was gather to then review the findings vs just having a meeting to meet. No action was taken, discussion only.

Bass moved to adjourn, seconded by Gregory. Vote Yea: Unanimous.

ADJOURN - Meeting adjourned at 7:24 PM.

/s/ Brent Clark, City Administrator