



**CITY OF RIVER FALLS WISCONSIN
UTILITY ADVISORY BOARD AGENDA
MEETING MINUTES
JULY 18, 2022**

The meeting was called to order by Utility Advisory Board Chair Kellen Wells-Mangold at 6:30 p.m.

Utility Advisory Board Present: Adam Gierl, Chris Lick, Mark Spafford, Tim Thum and Kellen Wells-Mangold

Utility Advisory Board Absent: Nick Carow

Staff Present: Utility Director Kevin Westhuis; Electric Operations Superintendent Wayne Siverling; WPPI Energy Senior Vice President – Power Supply Valy Goepfrich; Wastewater/Water Superintendent Dean Seemuth; Utility Administrative Assistant Lanae Nelson; IT Specialist Sterling Hackney and IT Specialist Jonathan Thoen

Approval of Minutes:

Meeting Minutes: 06-20-2022

MSC Spafford/Thum approve minutes. Unanimous.

CONSENT AGENDA:

Acknowledgment of the following minutes:

West Central Wisconsin Biosolids Facility Commission: 06-16-2022 and 06-30-2022

Thum, Spafford and Utility Director Westhuis discussed the June 30 minutes on the Phase 0.05 budget doubled due to inflation, engineering cost, scope and project expansion. Westhuis reviewed the City mailed letter with the decision of leaving WCWBFC at the end of the contract.

MSC Gierl/Spafford approve minutes. Unanimous.

REPORTS:

WPPI Energy Power Supply Update Report

WPPI Energy Valy Goepfrich presented on the Midcontinent Independent System Operator (MISO), power supply availability, power supply pricing and WPPI Energy’s “plan” of action.

Westhuis, Goepfrich and the board further discussed WPPI Energy’s capacity and marketing plans during an emergency on potential brown and black outs. Goepfrich reviewed the availability and reliability of energy for this summer.

Finance Report

Westhuis gave a brief overview of the finance report, which was included in the packet.

Utility Dashboards

The 2022 June utility dashboards were included in the packet.

Monthly Report

The 2022 June monthly utility reports were in the UAB packet for review.

ANNOUNCEMENTS:

New WPPI Energy Services Manager Jenna Willi started July 13.

City of River Falls Municipal Utilities Customer Appreciation Event is August 18, 2022, at City Hall from 4 – 6 p.m.

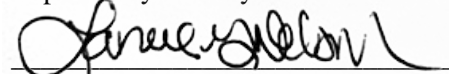
Westhuis reviewed the City's second highest daily energy demand record was on Monday, July 18; 2 megawatts short of the highest record on June 20 of energy usage mid-afternoon.

ADJOURNMENT:

MSC Gierl/Thum to adjourn. Unanimous.

UAB Chair Wells-Mangold announced meeting adjourned at 7:38 p.m.

Reported by: Utility Administrative Assistant Lanae Nelson



Lanae Nelson, Utility Administrative Assistant