

**MINUTES FOR A SPECIAL MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
JUNE 26, 2017
7:30 A.M.**

VILLAGE OF CAMPTON HILLS
40W270 LAFOX ROAD, SUITE B
CAMPTON HILLS, IL

1. President Blecker called the meeting to order at 7:31 a.m.

2. ROLL CALL

Clerk Quail called the Roll:

Present

President Blecker

Trustee Girka

Trustee Millette (*arrived at 7:33 a.m.*)

Trustee O'Dwyer

Trustee Tyrrell

Absent

Trustee Andersen

Trustee George

Also Present

Administrator Searl

Clerk Quail

3. President Blecker led all those present in the Pledge of Allegiance.

4. PUBLIC COMMENTS

There were no public comments.

5. DISCUSSION AND CONSIDERATION OF A RESOLUTION APPROVING AN ELECTRICAL AGGREGATION PROGRAM AGREEMENT

- Administrator Searl gave an overview of his consultation with the Village Attorney on the proposal from Dynergy, which would be addressed by Diane Elkins of Commercial Energy, Inc. when Ms. Elkins joins the meeting via conference call. He explained that the Village Attorney noted the following:
 - The Village is responsible for notification to the residents;
 - The pricing did not include the appropriate (\$25,000) civic contribution; and
 - The 100% renewable energy rate was not included.

Discussion followed regarding differences in summer rates as compared to ComEd, as well as the opt-out notification for residents.

At 7:40 a.m., Diane Elkins of Buy Commercial Energy, Inc. joined the meeting via conference call.

- Discussion followed in which answers to outstanding questions were addressed:
 - Ms. Elkins noted that the notification to residents is handled by the supplier;
 - The pricing is overall higher this year, and if the civic contribution is increased from \$20,000 to \$25,000 - it may not be competitive with ComEd and would therefore be more expensive for the

residents. The current rate offered by Dynergy is \$0.07112/kwh with a \$20,000 civic contribution. The contract is a 14-month term which begins in August and ends in October.

- The renewable energy rate is higher and would be added as an addendum to the contract. Many communities do not offer a renewable option. Trustee Millette requested the option be offered.
- Discussion followed regarding summer versus non-summer energy rates. Ms. Elkins noted the non-summer rates are higher than the summer rates this year because ComEd adds various fees.
 - Administrator Searl asked for clarification about the fees, and Ms. Elkins explained "capacity fees," to improve their grid, which are all approved though the Commerce Commission. All of these charges are included in the "price to compare," which is the supply rate, plus capacity and transmission fees.
 - Trustee O'Dwyer engaged in negotiation with Mrs. Elkins on the rates, noting current rates on the ComEd and State of Illinois web pages. He also noted that because the civic contribution was at \$25,000 last fiscal year, the Village budget was prepared, passed and publicized based on that same figure for this fiscal year. He further explained it would be difficult to justify a \$20,000 figure.
 - Ms. Elkins indicated she would call the supplier to attempt negotiation on the rates and civic contribution.

Ms. Elkins left the conference call at 7:53 a.m., and discussion resumed to summarize the facts while the Board waited for Ms. Elkins to call back. Ms. Elkins re-entered the meeting via conference call at 7:56 a.m.

- Ms. Elkins indicated that the contribution is an annual one; and that the supplier would be willing to agree to the \$25,000 even though the contract is for 14 months, which is slightly over the term of one year. The Board agreed to those terms.
- Trustee O'Dwyer asked for a rate of \$0.07112/kwh for 14-months with a \$25,000 contribution. Ms. Elkins left the call at 7:58 a.m. to call the supplier.
- Ms. Elkins joined the meeting at 8:00 a.m. and discussion followed about the approval time frame. She left the call at 8:05 a.m. and would re-join the meeting when she has confirmed rate information.

MOTION TO APPROVE A RESOLUTION APPROVING AN ELECTRICAL AGGREGATION PROGRAM AGREEMENT FOR THE 2017-2018 FISCAL YEAR WITH A RATE NOT TO EXCEED \$0.07115/KWH; AND A CASH CONTRIBUTION MINIMUM OF 20,000 OR BETTER, made by Trustee O'Dwyer; and seconded by Trustee Millette.

Roll Call Vote: [AYES: 4] [NAYES: 0] Motion **CARRIED**
Girka
Millette
O'Dwyer
Tyrrell

President Blecker announced that Zoning Officer Ranieri submitted a letter of resignation dated June 23, 2017. Discussion followed regarding the job description and time frame for filling the position. The Board expressed praise for Mr. Ranieri, and the loss of his departure for the Village.

- Ms. Elkins re-joined the meeting via conference call at 8:12 a.m. She informed the Board that the 14-month final pricing with the \$25,000 contribution is \$0.07128/kwh.

Discussion continued about whether or not the rate could be considered as a sliding scale with the civic contribution. Ms. Elkins explained that the pricing does not correlate in that manner. Each increment would need to be repriced according to the supplier's algorithm.

Ms. Elkins left the meeting at 8:15 a.m. and would return with pricing information based on a civic contribution of \$22,500. She re-joined the meeting via conference call at 8:20 a.m. and informed the Board that the request for pricing was placed with the supplier. She reiterated that the rate would be somewhere between \$0.07112/kwh and \$0.07128/kwh. Ms. Elkins left the call at 8:22 a.m.

MOTION TO RE-CONSIDER APPROVAL OF A RESOLUTION APPROVING AN ELECTRICAL AGGREGATION PROGRAM AGREEMENT FOR 2017-2018, made by Trustee O'Dwyer; and seconded by Trustee Millette.

Voice Vote: [AYES: 4] [NAYES: 0] Motion **CARRIED**

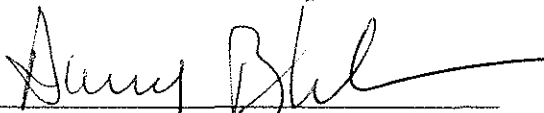
MOTION TO APPROVE A RESOLUTION APPROVING AN ELECTRICAL AGGREGATION PROGRAM AGREEMENT FOR 2017-2018 FISCAL YEAR, WITH A RATE AT OR LOWER THAN THE RATE OF \$0.07128/KWH; WITH A CASH CONTRIBUTION OF \$22,500 OR MORE, made by Trustee O'Dwyer; and seconded by Trustee Millette.

Roll Call Vote: [AYES: 4] [NAYES: 0] Motion **CARRIED**
 Girka
 Millette
 O'Dwyer
 Tyrrell

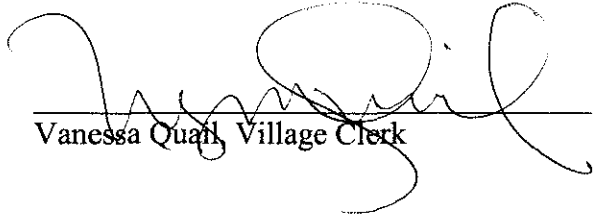
MOTION TO ADJOURN THE MEETING 8:28 a.m. made by Trustee Girka; and seconded by Trustee Millette.

Voice Vote: [AYES: 4] [NAYES: 0] Motion **CARRIED**

Approved this 18th day of July, 2017



Harry Blecker, Village President



Vanessa Quail, Village Clerk