PUBLIC UTILITY ADVISORY BOARD  
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO  

Tuesday, January 19, 2010  

REGULAR MEETING  
Minutes  

TIME & PLACE:  
The Public Utility Advisory Board of the City of Truth or Consequences, New Mexico, in the County of Sierra, and State of New Mexico, met in Regular Session in full conformity with the Law and Ordinances of said Board, at the Commission Chambers of said City, on Tuesday the 19th day of January, 2010 at 5:30 P.M.  

PRESIDING OFFICER:  
The meeting was called to order by Alvin Siffring, Chairman and Hazel F. Peterson acted as Secretary.  

ATTENDANCE:  
Upon calling the roll the following members were reported present:  

Alvin Siffring, Chairman  
Bill Jacka, Vice Chairman  
James Hunt, Member  
Millie McLeod, Member  

Absent Was/Were:  

Mike Potia, Member  

Also Present:  

Bernadine Garcia, Utility Office Manager  
Gil Avelar, Electric Superintendent  
Hazel F. Peterson, Deputy City Clerk  

QUORUM:  
There being a quorum present the Board proceeded with the business at hand.  

APPROVAL OF AGENDA:  
Alvin Siffring, Chairman called for approval of the Agenda.  

"James Hunt moved approval of the Agenda as submitted."  

Seconded by Millie McLeod  
Motion carried unanimously.  

APPROVAL OF MINUTES:  
Alvin Siffring, Chairman called for review and approval of minutes of the Regular meeting held Monday, December 21, 2009.  

"Bill Jacka moved approval of the minutes of the Regular meeting held Monday, December 21, 2009 as submitted."  

Seconded by James Hunt  
Motion carried unanimously.  

COMMENTS FROM THE PUBLIC:  
None.  

DISPUTING UTILITY BILLING —  
JAMES CLAYTON:  
Mr. James Clayton came before the Board with a complaint on his utility billing.  

Discussion only, no action taken.
CONSERVATION  
Mr. Sam Senn gave a power point presentation on the concept of a PV Solar generation plant in the City.

PRESENTATION ON  
Discussion ensued.

SOLAR POWER —  
“James Hunt moved to recommend to the City Commission that they consider holding a workshop sometime at the end of March if possible and request that BASCOR attend and make a power point presentation on the concept of a PV Solar generation plant in the future for the City of Truth or Consequences.”

Seconded by Millie McLeod  
Motion carried unanimously.

FINANCIAL REPORT:  

Gil Avelar, Electric Superintendent gave a report on current projects.

Discussion only, no action taken.

ADJOURNMENT:  
There being no further business to come before the Public Utility Advisory Board Alvin Siffring, Chairman declared the meeting adjourned.

APPROVAL:  
PASSED AND APPROVED this 16 day of February, 2010, on motion duly made by Bill Jakes, seconded by Millie McLeod, and carried.