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 Monday the 21st day of June, 2010 at 5:30 P.M.

PRESIDING OFFICER: The meeting was called to order by Alvin Siffring, Chairman and Mary B. Penner and Angela A. Torres acted as Secretary.

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

Alvin W. Siffring, Chairman
Bill Jacka, Vice Chairman
James Hunt, Member
Millie McLeod, Member
Mike Potia, Member

Also Present:

Bernadine Garcia, Utility Office Manager
Gil Avelar, Electric Superintendent
Mary B. Penner, City Clerk
Angela A. Torres, Deputy City Clerk

Absent Was/Were: None

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.

"Mike Potia moved approval of the Agenda as submitted."

Seconded by James Hunt
Motion carried unanimously.

APPROVAL OF MINUTES: Alvin Siffring, Chairman called for review and approval of minutes of the Regular meeting held Monday, April 19, 2010.

"Bill Jacka moved approval of the minutes of the Regular meeting held Monday, April 19, 2010 as submitted."

Seconded by Millie McLeod
Motion carried unanimously.

COMMENTS FROM THE PUBLIC: None.

DISCUSSION/ACTION Mr. Sam Senn made a brief presentation regarding the Solar Workshop that took place on Thursday, May 13, 2010.

The intent of the Work Shop is to bring information to the Utility
Board, information on alternative energy, and to try and determine what was the status of the contracts with the Co-op and with WAPA regarding alternative energy. Mr. Senn provided the Public Utility Advisory Board with information regarding the T. or C Solar Workshop learning Event Summary. (Complete copy attached hereto and made a part hereof.)

The Public Utility Board would like to refer Mr. Senn's summary and presentation to the City Commission for their study, and recommend that the City explore opportunities for finance through PPA or other means of construction for Solar facilities.

"Bill Jacka moved the recommendation presented by Mr. Senn to the City Commission."

Seconded by Mike Potia
Motion carried unanimously.

DISCUSSION/ACTION
Mr. Bob Smith of WNMU made a proposal for the Solar Power Workshop. Mr. Smith is requesting historical information about numbers that are spent kilowatt hours, for the City of T. or C., Williamsburg, and for the Western University Campus. The numbers are being requested to make sure historicals over a two or three year period plan are correct, so that Mr. Smith can make a presentation at the next Public Utility Meeting.

The Public Utility Advisory Board recommended adding Mr. Smith to the next PUAB agenda.

BOARD MEMBER
TERM EXPIRATION: "James Hunt moved to re-appoint Alvin Siffring, Bill Jacka, and Mike Potia, to the Public Utility Advisory Board for another two year term and submit to the City Commission for their consideration.

Seconded by Millie McLeod
Motion carried unanimously.

CONSERVATION
STUDY:
Bernadine Garcia, Utility Office Manager stated that the water use has gone down. The water numbers are low, so the well static water levels are higher compared with last year.

FINANCIAL REPORT:

Discussion ensued with 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 16th day of August, 2010, on motion duly made by Bill Jacka, seconded by Millie McLeod, and carried.

Alvin Siffring, Chairman
Public Utility Advisory Board