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

Wednesday, September 4, 2013

SPECIAL MEETING

Action 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 Wednesday the 4th day of September, 2013 at 5:30 P.M.

PRESIDING OFFICER: The meeting was called to order by Bill Jacka, Chairman and Angela A. Torres acted as Secretary.

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

Bill Jacka, Chairman
Mike Potia, Vice-Chairman
Alvin Siffring, Member
James Hunt, Member
George Szigeti, Member

Also Present:

Juan Fuentes, City Manager
Ed Williams, Safety Coordinator/Electric Division
Gil Avelar, Electric Division Director
Kevin Bassalleck, Director of Business Development-Commercial, Govern. & Utility Projects of Affordable Solar Energy
Angela A. Torres, Deputy City Clerk

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

APPROVAL OF AGENDA: Bill Jacka, Chairman called for approval of the Agenda.

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

Seconded by James Hunt
Motion carried unanimously.
REQUEST FROM
GEORGE
SZIGETI-
AMENDMENT
OF CITY CODE
REGARDING
METER
TAMPERING:

Discussion/Action – Request from George Szigeti for amendment of City Code regarding meter tampering.

Juan Fuentes, City Manager, gave a brief overview of Mr. Szigeti’s request for amendment of the City Code regarding Meter Tampering.

“Alvin Siffring moved to authorize City Staff to proceed with the intent of the exception to section 14-33 regarding customers Co-Generating Facility.”

Seconded Mike Potia
Motion carried unanimously.

GEORGE
SZIGETI-
INTERCONNECT
ION
AGREEMENT:

Discussion/Action – Request from George Szigeti for an Interconnection Agreement for residential electricity cogeneration facility.

George Szigeti stated; the intent here is to have a document which takes the place of the Interconnection Agreement until such agreement is finalized, and the intent varies once we have a standardized approved Interconnection Agreement that we would replace this with that Interconnection Agreement.

“Mike Potia moved to table item #3 on the agenda.”

Seconded James Hunt
Motion carried unanimously.

WAL-MART-
INTERCONNECT
ION
AGREEMENT:

Discussion/Action – Request from Wal-Mart for an Interconnection Agreement for commercial electricity cogeneration facility.

Kevin Bassalleck, Director of Business Development Commercial, Govern. & Utility Projects of Affordable Solar reviewed the Wal-Mart Interconnection Agreement for Commercial Electricity Co-Generation Facility with the Board.

“Mike Potia moved that City Staff pursue an Interconnection Agreement for Commercial Electricity Co-Generation Facility for Wal-Mart with wording from legal counsel.”

Seconded James Hunt
Motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Public Utility Advisory Board Bill Jacka, Chairman, declared the meeting adjourned.
APPROVAL: PASSED AND APPROVED this 21st day of November, 2013, on motion duly made by Alvin Siffring, seconded by George W. Burch, and carried.

Bill Jacka, Chairman
Public Utility Advisory Board