



## **Danville Utility Commission Meeting Agenda**

**4:00 p.m., November 27, 2017**

**City Council Chambers, Danville City Hall**

- I. Call to Order**
  - A. Roll Call
  - B. Announcements
  
- II. Discussion/Business Items**
  - A. Minutes of the October 23, 2017 Commission Meeting
  - B. Review of Utilities' Financial Statements
  - C. Gas Extension Policy Proposed Revision
  - D. Proposed FY2019 Capital Improvement Projects
  - E. Electric Power Cost Adjustment Update
  
- III. Communications**
  - A. City Manager
  - B. Utilities Staff
  - C. Commission Members
  - D. Public Comments
  - E. Director's Report
  
- IV. Adjournment**

**Next Utility Commission Meeting**

**4:00 p.m. Monday, January 22, 2018**

City Council Chambers  
4<sup>th</sup> Floor, City Hall



Commission Item Number: DUC1711127 - 1  
Utility Commission Meeting: November 27, 2017  
Item: II. B. Review of Utilities' Financial Statements

### **Financial Report**

September financials will be reviewed



Commission Item Number: DUC1711127 - 2  
Utility Commission Meeting: November 27, 2017  
Item: II. C. Gas Extension Policy Proposed Revision

### **Gas Extension Policy Proposed Revision**

At the October Utility Commission meeting, a request was made to staff to produce a net present value analysis to determine the value of changing municipal code 38-80 from 100 feet to 300 feet. Changing this municipal code would make the utility policies friendlier and customer more likely to connect to the natural gas system for service.

#### **Recommendation:**

**I move that the Danville Utility Commission recommend to City Council modifying municipal code 38-80 describing gas extensions from the main to a customer's home or business.**



**Commission Item Number: DUC1711127 - 3**  
**Utility Commission Meeting: November 27, 2017**  
**Item: II. D. Proposed FY2019 Capital Improvement Projects**

### **Proposed FY2019 Capital Improvement Projects**

As part of the fiscal year 2019 proposed budget that will be presented at the January 2018 meeting, staff would like to present and fund the proposed capital improvement projects for the upcoming fiscal year.



**Commission Item Number: DUC1711127 - 4**  
**Utility Commission Meeting: November 27, 2017**  
**Item: II. E. Electric Power Cost Adjustment Update**

### **Electric Power Cost Adjustment Update**

At the August Utility Commission, a request was made to have the electric power cost adjustment (PCA) brought back quarterly for review. This month staff will be discussing the first quarter of FY 2018 with the adjusted PCA recommended in the 2017 rate study compared to the flat PCA.