



Danville Utility Commission Meeting Agenda **4:00 p.m., July 23, 2018**

City Council Chambers, Danville City Hall

- I. Call to Order**
 - A. Roll Call
 - B. Announcements

- II. Discussion/Business Items**
 - A. Minutes of the June 25, 2018 Commission Meeting
 - B. Review of Utilities' Financial Statements
 - C. Gamewood-nDanville Network Access Agreement
 - D. Solar Behind the Meter Generation Projects
 - E. Economic Development (Closed Session)

- 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, August 27, 2018

**City Council Chambers
4th Floor, City Hall**



Commission Item Number: DUC180723 - 1
Utility Commission Meeting: July 23, 2018
Item: II. B. Review of Utilities' Financial Statements

Financial Report

May financials will be reviewed.



Commission Item Number: DUC180723 - 2
Utility Commission Meeting: July 23, 2018
Item: II. C. Gamewood-nDanville Network Access Agreement

Gamewood-nDanville Network Access Agreement

The initial Gamewood-nDanville broadband network access agreement has expired and needs approval allowing the City Manager to authorize Gamewood as a service provider to sell services on the nDanville network. Staff recommends extending their agreement until December 31, 2027.

Recommendation: A suggested motion follows:

I move that the Danville Utility Commission recommend to City Council extending Gamewood's nDanville network access agreement with the City of Danville until December 31, 2027.



Commission Item Number: DUC180723 - 3
Utility Commission Meeting: July 23, 2018
Item: II. D. Solar Behind the Meter Generation
Projects

Solar Behind the Meter Generation Projects

The City has received several solar proposals that are below market pricing for energy and capacity. The federal investment tax credit for solar generation is scheduled to drop from 30% in December 2019 to 26% in January 2019. Jason Grey will discuss two solar proposals that could add approximately twenty-two megawatts of capacity to our system.

Recommendation: Two suggested motions follow:

I move that the Danville Utility Commission recommend to City Council that Danville Utilities staff enter into a purchase power agreement for ten megawatts of local solar generation with a one-megawatt battery to be constructed, owned and operated by TurningPoint Energy.

I move that the Danville Utility Commission recommend to City Council that Danville Utilities staff enter into a purchase power agreement for up to twelve megawatts of local solar generation to be constructed, owned and operated by Strata Solar.



Commission Item Number: DUC180723 - 4
Utility Commission Meeting: July 23, 2018
Item: II. E. Economic Development (Closed Session)

Economic Development (Closed Session)

Discussion or consideration of the acquisition and/or disposition of real property for a public purpose where discussion in an open meeting would adversely impact the bargaining position of the City as permitted by Subsection (A) (3) of Section 2.2-3711 of the Code of Virginia, 1950, as amended.