

ORDINANCE COMMITTEE

December 20, 2012

MEMBERS

Chairman Jones
Alderman Vota
Alderman Lawrence
Mayor Brotherton

ALSO PRESENT

Alderman Walters
Alderman Koonce
Shirley Sams

MEMBERS ABSENT

Alderman Burtle

Chairman Jones called the meeting to order at 7:44 P.M.

ELECTRIC POWER AGGREGATION PLAN OF OPERATIONS AND GOVERNANCE

The Committee discussed the Electric Power Aggregation Plan of Operation and Governance Plan created for Taylorville. Alderman Walters highlighted several areas throughout the plan and supplied a list of the questions and page numbers for the Committee to review. As there was no one from SIMAC in attendance to answer his questions it would be premature to try to review the list at this time. Mayor Brotherton advised that it would be better to wait until the contract is provided to begin reviewing as it may answer several of the questions. He will present everyone with a copy when he receives it. Alderman Walters asked that everyone review the handout and contract carefully before next month's meeting and to bring their plan as it will be an agenda item.

Mr. Lawrence was concerned what the loss of revenue in the utility tax percentages would be for the City. Mayor Brotherton stated he wasn't sure how the breakdown would work but that perhaps we would reclaim the revenue in sales tax.

Motion by Alderman Vota and seconded by Alderman Lawrence to adjourn. Motion carried 3-0.
Meeting adjourned at 8:03 P.M.

Bruce Jones, Chairman
Ordinance Committee