



Borough of Lansdale
Electric Committee Minutes
Meeting of September 4, 2019

Members Present

Rich DiGregorio, Chairman
Bill Henning, Councilman
BJ Breish, Councilman
Andrew Krauss, Electric Superintendent

Members Absent

Attendees:

Corrine Mayland

- Minutes from the August 7, 2019 Electric Committee Meeting were approved by a vote of 3-0.
- Purchase Power Contract Extension – Mr. Krauss made a brief presentation of the PPA contract extension going over the options and recommendations. He also explained the makeup of the Borough's energy portfolio, where we purchase power and how it is made up. He also went over renewable energy and the difference between renewable energy credit purchases and renewable energy credit capacity. There was a brief question and answer with the committee and public in attendance. The committee wanted to review the information provided and voted to not act on this item until the October meeting.
- Solar Grant – Mr. Krauss updated the committee on the status of the solar grant project. The committee voted to put forth a motion to prepare and advertise this project to full council for their approval.
- Richardson Substation Progress – The new unit is two weeks away from completion.
- PMEA Conference and Presentation – Mr. Ernst, Mr. Krauss, and Mr. Smith will be giving a presentation at State College next week on the GIS advancements Lansdale has made in the recent past.
- Adtell Pole Audit – We have completed 550 poles and will be working throughout September to complete the remaining 1400 poles.
- 2020 Capital Improvement Plan – Due to length of purchase power discussion, this item was not addressed. Can be reviewed in Dropbox.
- Department Operations – Lansdale Apartments are fully energized, and Phase III of Andale Green will be starting this month.
- Budget – 2020 First Draft – Due to length of purchase power discussion, this item was not addressed. Can be reviewed in Dropbox.

Meeting adjourned at 8:15 p.m.

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