

MINUTES OF THE AUBURN MUNICIPAL POWER AGENCY  
MONDAY, NOVEMBER 17, 2014  
AT 4:00 PM

Members Present: Denny Zach, Chairperson, John Montone, Mike Luksa, Nancy Hussey, and Peter Ruzicka

Members Absent: Krste Biljanoski, Jim Wride, Mike Daley and Michael Quill

Staff Present:

Staff Absent: Doug Selby, Anthony DeCaro and Bill Lupien

Chairperson Denny Zach called the meeting to order on Monday, November 17, 2014 at 4:00 pm.

Approval of meeting minutes. Motion by Nancy Hussey, seconded by Mike Luksa. Carried.

**Public to be heard:**

None

**Hydroelectric Facilities:**

Denny reported on the hydro-electric facilities. They seem to be running well and we've even had a little water the last couple of days which may help.

Remote net metering was discussed and Denny advised that he has a list of the accounts that would benefit from net metering. Denny advised that the delivery rate rose in September and because of that fact, we would benefit from net metering. He went on to advise that Siemens' payback was estimated at 9.39¢ a kilowatt hour so that should help the payback as well.

Support for the Milligan Station facility was discussed. Denny advised on the problems with the transmission lines and the grid. He also advised that he will not support it. There was more discussion on the subject.

Denny went on to discuss solar power. The highest rated municipality in the State of New York with solar wattage produced per capita is Weedsport. Their production is almost double any other municipality. Solar possibilities were discussed. Nancy inquired if anyone would be available to come in and discuss specific programs to the City. She thought this would be beneficial to the City. It was discussed that Christina Selvek is working on this. Funding was also discussed. John Montone reported on PACE financing which is basically a bonding program to help municipalities bond for energy. It was suggested again that it would be very helpful if someone could come in and present the possibilities to Council. A webinar is being conducted on solar programs. More discussion ensued. Possible uses and sites were discussed.

Denny reported that North Division Street was up and running just fine but when the shutdown was done, it may have not been done properly and may have created a problem. He will find out and advise.

### **LFGTE Facility**

There are no staff updates. Mark Storrs sent out production reports but Denny didn't have them with him. Denny provided a sheet of numbers he had calculated regarding production and costs and advised that he couldn't make the numbers work by going with New England. These numbers were discussed with the members of the Agency.

John Montone reiterated that NYSEG should be paying us for 100% of the power now that we own the cogen facility. This was discussed at length.

### **New Business**

Jim Wride has resigned the Agency and there is a party interested.

Motion to adjourn made by John Montone, seconded by Mike Luska. Adjourned.