



MINUTES
MONROE CITY UTILITY BOARD
February 23, 2022

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40

1:00 p.m.

1. Chairperson Jeff Nielson Conducting

The regular meeting of the Monroe City Utility Board was called to order at 1:00 pm February 23, 2022 by Chairman Jeff Nielson.

Present:

Board Chair – Jeff Nielson

Board Members-

Tom Anderson

R.K. Nielson

Mathew Mills

Doug Monroe

Public Works Director Devin Magleby

City Power Foreman Josey Parsons

City Recorder – Allison Leavitt

2. Business

a. Review Monroe City Diversified Generation Power Policy

Board reviewed request from Mike Ginsberg to amend our current policy to allow a larger service at his business, Mystic Hot Springs, located at 475 E 100 N. Board members discussed the pros and cons on allowing a larger service than the policy states for a commercial use. Board members decided in order to protect our system they do not want to change the service size at this time. Monroe City Power is not in a position to handle the inconsistency of self-generated power coming on and off our grid. We are a small company, and we have to look out for all our customers not the few who want to install solar panels on their property.

Board agreed with the policy stating that we will only allow so many customers and customers will be on a first come first serve basis, and once we meet our limit no new customers will be allowed to interconnect to our power grid.

41 Board discussed the policy regarding charging customers for every kwh they produce. Members agreed
42 that the policy of charging an individual for the power they generate does not seem fair, and they think
43 a base rate fee would be a more equitable procedure. A production meter would still be installed for
44 record keeping.

45

46 Board requested that a draft policy be created to include a base rate and new service permit fees and
47 remove the section on charging for power generated by customer. The policy will still read that Monroe
48 City Power will not participate in a net metering program at this time.

49

50 **3. Adjournment**

51

52

53 **A motion was made by Board Member Mills and seconded by Board Member Anderson to adjourn the**
54 **meeting at 1:54 p.m. All were in favor. Motion carried.**

55

56 Approved this 9th day of May 2022.

57

58

59

60 _____
Allison Leavitt
61 Monroe City Recorder

60 _____
Jeff Nielson
61 Chairperson

62