March 11, 2019
Board of Public Utilities
"UNOFFICIAL" Minutes

PUBLIC HEARING

Chair Russo-Pereyra called the public hearing meeting to order at approximately 6:34 p.m.

Chair Russo-Pereyra stated to the audience that the Board of Public Utilities was holding a public hearing to receive public input on the proposed changes to the time periods used to calculate overcharges and undercharges in accordance with Electric Rule 6 and Water Rule 6. Comments of any individual would be limited to three minutes and would be heard in order of sign up.

Staff Presentation

Prior to receiving public input, the Board requested staff to provide a summary of the process, which was presented by Utility Fiscal Manager Brian Seinturier.

Comments from the Audience

Mr. Jason Hunter, Ward 1, opposed the six month billing period and suggested it should be a four month billing period.

Close Public Hearing

There were no other comments regarding this matter, so the Board of Public Utilities closed the public hearing.

Motion - Austin. Second - Walcker.

Ayes: Austin, Crohn, Hernandez, Oceguera, Russo-Pereyra, and Walcker.

Absent: Sanchez-Monville (absence due to illness).

Jennifer O'Farrell (absence due to business).

2 Proposed changes to the time periods used to calculate overcharges and undercharges in accordance with Electric Rule 6 and Water Rule 6

Following discussion, the Board of Public Utilities:

- 1. Conducted a public hearing to receive public input related to the proposed changes to Electric Rule 6 and Water Rule 6 that include reducing the time periods used to calculate billing of undercharges for non-residential accounts from three (3) years to six (6) monthly billing periods, increasing the time periods used to calculate billing of undercharges for residential accounts from four (4) billing periods to six (6) monthly billing periods, change the terminology of the time period used to calculate overcharges from one (1) year to twelve monthly billing periods, and changing the period used to calculate billing of overcharges for fast meters to be consistent with the monthly billing period for general overcharges;
- 2. Adopted a resolution establishing the changes to Electric Rule 6 and Water Rule 6;
- 3. Recommended that the City Council adopt a resolution approving the changes to Electric Rule 6 and Water Rule 6; and
- 4. Recommended that the City Council apply the changes to Electric Rule 6, if adopted, to the pending appeals filed by Fusion Sign and Design and Microflex Film Corporation.

Unapproved March 11, 2019 Minutes of the Board of Public Utilities -Scheduled for approval by the Board of Public Utilities at its regular Meeting on March 25, 2019.

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Motion – Austin. Second – Crohn.

Ayes: Austin, Crohn, Hernandez, Oceguera, Russo-Pereyra, and Walcker.

Absent: Sanchez-Monville (absence due to illness).

Jennifer O'Farrell (absence due to business).