

Virginia Energy Purchasing Governmental Association (VEPGA)
2011 Annual Meeting
May 6, 2011
Short Pump, Virginia

Approved Minutes

A list of those persons in attendance is attached.

I. Welcome and Introductions

Chairman Sinclair welcomed the attendees to the meeting. He provided a brief overview of VEPGA's activities over the past year. He also recognized the members of the VEPGA Board of Directors and thanked them for their service. Special recognition was given to Paul Proto VEPGA Board Vice-Chair who is retiring in June. It was noted that Mr. Proto has served on the VEPGA Board (and its predecessor, the VML-VACo Virginia Power Steering Committee) since 1972 negotiating on behalf of its members. Mr. Proto served as chair of these groups from 1974 to 2009. Special recognition was also given to Steve Craig who stepped down from the post of VEPGA Secretary/Treasurer in November of 2010. It was noted that Mr. Craig had served in that capacity since the incorporation of VEPGA.

II. Business Meeting

Chairman Sinclair presented the report of the Nominations Committee. He informed the membership that the board had constituted itself as the Nominations Committee and that, in accordance with the bylaws, the membership had been invited to send their nominations to the committee. He noted that five terms were expiring in 2011 and that the nominations committee was offering a slate of candidates to include David Baker, Fredericksburg City Schools, Steve Sinclair, Fairfax County, Jerry Spivey, City of Norfolk, Mark Tschirhart, York County Public Schools and Jerry Walker, Henrico County.

Chairman Sinclair called for additional nominations from the floor. There were none. Chairman Sinclair called for a motion to elect Messrs. Baker, Sinclair, Spivey, Tschirhart, and Walker to three-year terms to expire in 2014. The motion was made by Mr. Simmons and seconded by Mr. Morris. The motion was passed unanimously.

Chairman Sinclair also reported that the Board had met just prior to the annual meeting to discuss the fuel factor deferral. He reported that the board voted unanimously to authorize the negotiation team to go back to Dominion and seek 3.391 cents/kWh if possible. If not, then the negotiation team is authorized to negotiate an amount between the two Virginia Power numbers of 3.303 cents/kWh and 3.657 cents/kWh.

Chairman Sinclair presented the attached financial position of VEPGA.

- III. Mr. Hagerman presented the attached presentation entitled **Purchasing Power from Offshore Wind Farms**.
- IV. Messrs. Eger and Heinz the attached presentations entitled **Utility Bill Management Software - Tracking Success**
- V. Mr. Patterson presented the attached presentation entitle **Commissioning: - Concepts and Applications**

- VI. Mr. Monacell provided an overview of the VEPGA contract. Ms. Robb provided an overview of the attached **Energy Legislation Considered by the 2011 General Assembly**.
- VIII. Messrs. Lerch and Lord presented **Update on 2011 Green Government & Green School Challenges**
- IX. Adjournment

There being no further business, the meeting was adjourned at 4:10 p.m.

Respectfully submitted,



Joe Lerch
Secretary

Attachments