

**DRAFT MINUTES
PUBLIC UTILITIES BOARD**

Monday, September 25, 2017	9:00a.m.	City Council Work Session Room
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After determining that a quorum of the Public Utilities Board of the City of Denton, Texas is present, the Chair of the Public Utilities Board will thereafter convene into an open meeting on Monday, September 25, 2017 at 9:00a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

Present: Chair Randy Robinson, Vice Chair Susan Parker, Charles Jackson, Brendan Carroll, Lilia Bynum and Deb Armintor

Ex Officio

Members: Todd Hileman, City Manager and Mario Canizares, Assistant City Manager

Absent: Allen Bishop

OPEN MEETING

CONSENT AGENDA

B. PUB17-198 - Consider recommending approval of a Professional Services Agreement with Enterprise Risk Consulting, LLC of Santa Fe, New Mexico to assist the City of Denton in developing a Power Supply Hedge Strategy and implement a Risk Management Process in an amount not to exceed \$200,000.

C. PUB17-199 - Consider recommending approval of a Professional Services Agreement with Deloitte and Touche, LLC of Parsipanny, New Jersey to perform a FY2017 benchmark analysis and risk assessment of the Energy Management Organization (EMO) in an amount not to exceed \$145,000.

Board Member Armintor pulled all consent agenda items.

Armintor asked about return on the investment. Bryan Langley answered with an overview of the DME Consultant work Plan. Langley talked about B and C together.

Armintor asked about Enterprise take on storage. Langley answered they do not believe it is viable at this point. Maybe in two, four or ten years out it may be. Todd Hileman added that the initial scope is to put in writing where we are and where we are going regarding renewables. This is a living document and will be revised each year or two.

Armintor then asked about the Coal plant. Langley answered it will be a component of discussion.

Robinson asked about the reporting of Deloitte and Enterprise. Langley answered with the timeline of Deloitte's report in December 2017 for tasks 1 and 2. For Enterprise they will report back in spring 2018 regarding EMO.

Parker asked why Deloitte is being used instead of in-house. Langley answered the technical knowledge that they bring is advantageous.

1 **There was a motion to approve item B by Board Member Parker with a second by Board**
2 **Member Bynum. Vote 6-0 approved**

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4 **There was a motion to approve item C by Board Member parker with a second by Board**
5 **Member Carroll. Vote 6-0 approved**

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8 **Adjournment 10:07 a.m.**