

**BOARD OF CITY COMMISSIONERS
SPECIAL MEETING**

February 20, 2020

10:30 A.M.

**CITY HALL
3RD FLOOR CONFERENCE ROOM
115 EAST CHOCTAW
SALLISAW, OK**

A G E N D A

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Receive Presentation, Discussion and Possible Direction to Staff
Concerning the Electric Cost of Service Study**
- 4. Administrative Reports**
- 5. Adjourn**

Posted: FEBRUARY 18, 2020

Time: 10:20 A.M.

Dianna Davis

AGENDA ITEM COMMENTARY

Meeting Date: February 20, 2020
Board: Board of City Commissioners
Subject: Electric Cost of Service Study

ITEM TITLE: Receive Presentation, Discussion and Possible Direction to Staff Concerning the Electric Cost of Service Study

INITIATOR: City Manager
Director of Finance

STAFF INFORMATION SOURCE: Staff
Jolynn Rains (Consultant)

BACKGROUND: Jolynn Rains will be present to discuss the recently completed Cost of Service Study.

EXHIBITS:

KEY ISSUES:

1. Future capital improvements and revenue requirements required for the electric utility system.
2. Electric rate modifications over the next four years.
3. Proper allocation of expenses for rate construction.
4. 15,000 kWh rule for commercial electric customers.
5. Establishment of electric rates for the new Veterans Facility.
6. Handling EV charging stations and Distributed Generation systems.

FUNDING SOURCE:

RECOMMENDATION: Receive presentation and provide direction to staff regarding proposed electric rate implementation.