

MUNICIPAL ENTERPRISES COMMITTEE REPORT – APRIL 10, 2023

Members: Martin, Chairman; Richard, Vice Chairman; Zimmerman, Member; Musser, Alternate; Morrison, Staff

Attendees: Committee: Martin, Chairman; Richard, Vice Chairman; Zimmerman, Member; Musser, Alternate
Council: Reinhold, Council President; Ressler, Member; Buohl, Member
Staff: Morrison; Harris, Borough Secretary
Guests:

The Municipal Enterprises Committee met on March 20, 2023 at 5:30 PM at Ephrata Borough Hall, 124 South State Street.

Approval of Agenda:

Mr. Morrison provided confirmation of the following:

1. The meeting agenda was posted on the Borough's website and at Borough Hall no later than 24 hours in advance of the time of the meeting.
2. The meeting agenda included a listing of each matter of Borough business that will be or may be the subject of deliberation or official action at the meeting.
3. There were no changes made to the meeting agenda after it was posted.
4. The meeting agenda was made available to individuals in attendance at the meeting.

Committee Chair Martin asked if there were any requests to add a matter of Borough business to the meeting agenda. Seeing none, Ms. Martin asked for a motion to accept the meeting agenda as posted. Mr. Richard moved and Mr. Zimmerman seconded to approve the meeting agenda as posted. The motion carried unanimously.

Action Items:

1. The Committee reviewed a request to approve Change Order #4, from LandStudies, Inc., regarding the Gross Run Streambank Restoration Project. The Committee will recommend Council approve the Change Order at their April 10, 2023, meeting.
2. The Committee reviewed a request to approve Change Order #5, from LandStudies, Inc., regarding the Gross Run Streambank Restoration Project. The Committee will recommend Council approve the Change Order at their April 10, 2023, meeting.

Discussion Items:

1. Staff provided an update regarding the ongoing discussions with Comcast. Mr. Morrison and Ms. Harris indicated that they have a meeting scheduled for later in the week and more information should be available after that.
2. Mr. Morrison stated that the recommendations for the PJM Annual Financial Transaction Rights Auction have not been finalized. More information will be presented as soon as they are fully prepared.
3. Staff presented a PJM publication regarding the future of generation in the PJM footprint. Mr. Morrison explained that the retiring of dispatchable resources and replacement with intermittent resources is causing concern. Staff recommended that the Committee read through the publication.

4. Mr. Morrison reported that he has been selected to serve on the American Public Power Association Board of Directors. It will be confirmed at the National Conference in June and will be the first time a member from PA has served on the APPA Board in nearly 40 years.