

**Water and Light Advisory Board  
Special Meeting  
March 7, 2007**

A special meeting of the Water and Light Advisory Board was held March 7, 2007 at 7:00 a.m. at the Administration office downtown. Attending the meeting were:

- John Conway, Chair
- Tom Baumgardner, Vice Chair
- Greg Macias, Member
- Robert Roper – Member,
- Dan Dasho, Water and Light Director
- Mike Schmitz, Engineering Manager
- Tad Johnsen, Power Production Superintendent
- Jim Windsor, Manager Rates/Fiscal Planning
- Tina Worley, Utility Services Manager
- Marilyn Thorpe, Administrative Support Supervisor
- Ernie Gaeth, Member, Excused

**POWER SUPPLY CONTRACT:** Staff and the Columbia Water and Light Advisory Board met to discuss two proposals for Columbia’s future power supply. A new contract is needed because the current contract with Ameren UE is set to expire December 31, 2007. The two proposals came from Ameren and Edison Mission. Staff explained that the proposals offered two different starting dates, one was January 1, 2008 the other was June 01, 2008. Both contracts end May 31, 2011. Staff explained that if they went with the June1 start date there could be considerable savings to the utility. It was explained that the five months from January to May are usually not high energy months; power could be purchased from regular suppliers; plus the City’s power plant could generate additional power and additional requirements could be purchased from the MISO market. This would reduce cost over the purchase of 24/7 energy during that period.

Staff provided prices for four options that were included in the proposals. They included:

1. Edison delivered to Ameren UE territory
2. Edison delivered to City of Columbia
3. Edison delivered to Ameren Illinois territory
4. Ameren from Ameren Illinois territory

The chart below shows the options and their cost.

Total MWH's	1,741,080		Total Edison@AmUE	\$86,519,158
		1	All-In Price per kWh	\$0.04969
Total MWH's	1,741,080		Total Edison@CWLD	\$89,827,210
		2	All-In Price per kWh	\$0.05159
Total MWH's	1,741,080		Total Edison@AmIL	\$86,455,209
		3	All-In Price per kWh	\$0.04966
Total MWH's	1,741,080		Total AMR 03/05/07	\$88,703,808
		4	All-In Price per kWh	\$0.05095

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After discussion by the Board and Staff, Bob Roper made a motion to recommend to Council to accept the Edison Mission proposal #3 on the condition that Dan Dasho continue negotiating on the price. Greg Macias made a second to the motion. Motion passed with a unanimous vote.

Meeting adjourned at 7:25 a.m.

Respectfully submitted,