

The Washington City Council met in a continued session on Monday, April 19, 2010 at 5:30 p.m. at the Civic Center. Present were: Archie Jennings, Mayor; Doug Mercer, Councilman; Ed Moultrie, Councilman; William Pitt, Councilman; Gil Davis, Councilman; Bobby Roberson, Mayor Pro tem; Jim Smith, City Manager; Cynthia Bennett, City Clerk.

Also present were: Matt Rauschenbach, Chief Financial Officer; Robbie Rose, Fire Chief; Allen Lewis, Public Works Director; John Rodman, Planning Director; Keith Hardt, Electric Director; Mike Voss, of the Washington Daily News; and Delma Blinson of the Beaufort Observer; members of New Bern and Belhaven City Council; and Ken Raber and Graham Edwards of NCEMPA/ElectriCities.

Mayor Jennings called the meeting to order and Mayor Pro tem Roberson delivered the invocation.

Mayor Jennings noted the primary purpose of this meeting will be a presentation by Ken Raber and Graham Edwards of ElectriCities Services/NCEMPA. (begin presentation)

- More than 2,000 communities across the country provide electric service
  - Municipal electric utilities are community owned and governed democratically
  - Public power provides for the electric needs of 40 million Americans – almost 15% of electricity consumers
  - 72 public power cities and towns in NC
  - Many cities and towns in electric business more than 100 years
  - NC Public Power services 550,000 residential, commercial and industrial customers
  - In 1965, North Carolina began dividing up the state electric utility territory
  - Public power municipalities were not asked to participate
  - Public power municipalities needed a unified voice
  - Public power municipalities formed a non-profit organization in 1965 to protect the interest of public power and their communities
  - National Energy Crisis – 1970’s
  - NC Legislature, State Treasurer, North Carolina Utilities Commission and voters of NC all approved the plan to create the Power Agencies
  - Municipal Power Agencies created in 1976
  - NCMPA1 — 19 members, bought ownership in Duke power plants
  - NCEMPA — 32 members, bought ownership in CP&L (now Progress Energy) power plants
- Recent Rate Adjustments
 

March 2005 1.5% Increase	January 2007 1.5% Decrease
May 2005 5.0% Increase	August 2008 14% increase
January 2006 10.0% Increase	February 2009 4.0% increase

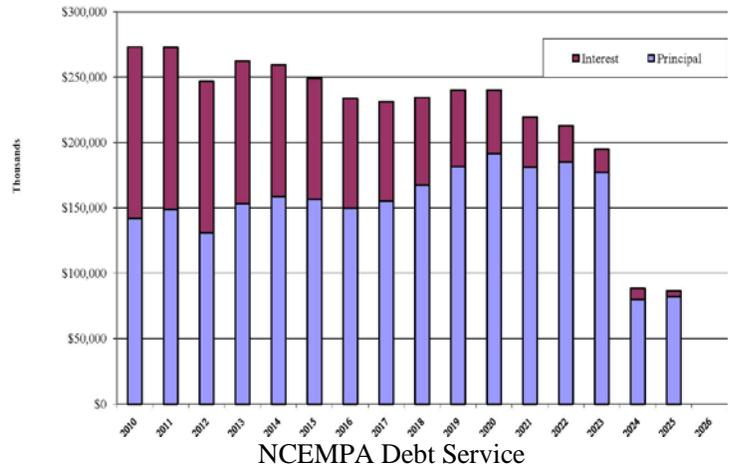
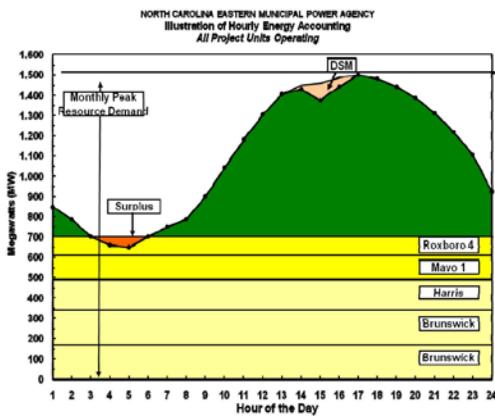
**Municipal Systems**

	Belhaven	New Bern	Washington
Established	1920	1902	1905
Employees	2	65	40
Customers	1,185	20,626	13,333
2009 Population	1,945	28,586	9,583
% NCEMPA Share	0.4090	6.3676	5.8920

**Business Operations**

	Belhaven	New Bern	Washington
Current Debt as of 01/02/2010	\$9,985,101	\$155,455,084	\$143,844,047
Total Operating Revenue (FY '08 Electric)	\$2,721,000	\$52,948,000	\$32,787,000
Total Power Costs	\$1,918,000	\$40,641,000	\$24,918,000

NCEMPA Hourly Load



- LM switches provide direct credits to retail customers for participation
- Demand Side Management (DSM) and Load Side Generation (LSG) programs reduce demand costs
- Coincident Peak (CP) demand charges are \$12.56/kW per month
- Options to pursue
- Peak Shaving Generators for C& I customers
- Demand control or load shifting for C & I customers
- Load Management Switches for Residential Customers
- LM switches for AC & WH save ~ \$10 per month wholesale

**ADJOURN**

By motion of Mayor Pro tem Roberson seconded by Councilman Pitt, Council adjourned the meeting until April 26, 2010 at 5:30pm at the Civic Center.

**Cynthia S. Bennett**  
City Clerk