



ROCHELLE UTILITY ADVISORY BOARD
Wednesday, February 20, 2013

The Rochelle Utility Advisory Board met on February 20, 2013 in the RMU Technology Center, 910 Technology Parkway. The meeting was called to order by Mr. Elliott at 2:00 p.m.

Present at the meeting:

Bob Elliott, UAB Chairman
Richard Ohlinger, UAB
Ray Schwartz, UAB
Jim Black, UAB
Claude McKibben, UAB
Maryann Macklin, UAB

Joe Orlikowski, RMU
Joanne Peters, RMU
Barbara Bell, RMU
Dave Plyman, City Manager
Dan Westin, Business Analyst

MOTION: To go into Executive Session at 2:01 p.m. to discuss and review the load forecast study and individual utility customers.
MAKER: Ray Schwartz
SECOND: Claude McKibben
VOICE VOTE: Motion Carried by Voice Roll Call: Mr. Schwartz, Ms. Macklin, Mr. Black, Mr. Elliott, Mr. McKibben, and Mr. Ohlinger. Also present by voice: Dave Plyman, Joanne Peters, Joe Orlikowski, Barbara Bell and Dan Westin.

MOTION: To move out of Executive Session at 4:03 p.m.
MAKER: Ray Schwartz
SECOND: Richard Ohlinger
VOICE VOTE: Motion Carried

No action taken following the Executive Session

Minutes Submitted By,
Joanne M. Peters