

**Municipal Electric Power Association of Virginia**

**March 16, 2017 Charlottesville**

**Minutes**

- I. MEPAV President, A.K. Briele, called the meeting to order at 10:05am. Also present were:

|                                   |                                      |
|-----------------------------------|--------------------------------------|
| Tim Logwood, Radford              | Kelly Wright, VTES                   |
| Joe Waltz, Front Royal            | Thomas Dick, MEPAV                   |
| Michelle Gowdy, VML               | Mike Stover, Culpeper                |
| Mark Bly, Franklin                | Brian O’Dell, Harrisonburg           |
| Durwin Joyce, Martinsville        | A.K. Briele, Salem                   |
| Gregory A. Discher, Danville      | Craig Batchelor, Electricities of NC |
| Andrew Fusco, Electricities of NC |                                      |

- II. Michelle Gowdy, executive secretary-treasurer, reported on the status of the current budget. There was general discussion about the legal expenses and the miscellaneous expenses. Dues were also discussed as well as renewing membership with the American Public Power Association. A motion was made and approved unanimously to move money to cover legal expenses at the May meeting.

- III. A motion was made and seconded to approve the minutes from the November 17, 2016 meeting in Charlottesville.

- IV. Committee Reports - Durwin indicated that the information for the upcoming E&O Conference has gone out and they are prepared. It will be April 4-5 in Harrisonburg.

- V. New Business

Andrew Fusco and Craig Batchelor from Electricities of NC gave a presentation on the services that their company has available and their 5 strategic goals. Mr. Batchelor also discussed a presentation that he gives regarding Young Lineman. He was asked to present at the MEPAV Annual Conference.

Mr. Logwood talked about the APPA Pilot Project that Radford has just begun. It is a one-year project.

There was general discussion about when the APPA’s new safety manual would be released.

- VI. Legislative Report – Mr. Dick had several handouts and discussed the Attorney General’s report on rates and indicated the final report would be out at the end of the week. He also discussed the legislation from the 2016 General Assembly Session and talked about bills that could have an impact on the industry.

- VII. Old Business – The conference was discussed and Mr. Batchelor was asked to be the Friday morning speaker; he agreed. Mr. Dick had obtained the other speakers and everyone was in agreement. There was also talk of the food and everyone liked the menu from previous years. It was also agreed that the hotel would be asked to ensure that the room would be quite and mowing would not take place outside the meeting room.

Mr. Dick indicated that Don Bowman (Bristol) has been invited to speak on an Ethics panel at the APPA meeting in Orlando. Mr. Dick asked if he paid his own expenses could he represent that he was there for MEPAV. There was general agreement on this issue.

General Discussion then took place about AMI projects, payment plans, etc.

ADJOURN 11:29pm

Respectfully submitted,

Michelle Gowdy  
Executive Secretary – Treasurer