

Municipal Electric Power Association of Virginia
Minutes of the Board
February 17, 2022
Charlottesville Holiday Inn

President Stover called the meeting to order at 10:03 a.m.

Members present:

Mike Stover, MEPAV President/Culpeper; Brian O'Dell, Harrisonburg; Philip Haley, Danville; A.K. Briele, Salem; Zach Wright, Franklin; Tim Logwood, Radford; and Matt Hagy, VTES. Additional attendees: Thomas Dick, MEPAV Consultant. Sue Mellen, MEPAV Executive Secretary/Treasurer, participated by conference call.

Approval of minutes November 16, 2021, Board meeting

President Stover noted that the minutes of the previous meeting had been emailed as a part of the Board meeting materials. Additional copies were also provided at the meeting. The minutes were corrected to reflect Philip Haley's attendance. On motion made by Brian O'Dell and seconded by Tim Logwood, the minutes were unanimously approved, as corrected.

Report of the President

President Stover said that conflicts with other VML meetings prevented Sue Mellen from attending in person, but she would participate by conference call. He would be flexible with the meeting agenda so that Sue's coverage of multiple topics could be handled at one time. President Stover noted the vacancy on the MEPAV Executive Committee. On motion made by Brian O'Dell and seconded by A.K. Briele, Matt Hagy was unanimously elected to the Executive Committee.

Report of the Executive Secretary/Treasurer

Sue Mellen provided a report on MEPAV's current year budget and discussed the proposed FY2023 budget. The possibility of increasing associate member fees, annual meeting registration fees and engineering and operations conference fees was discussed. Modifications to the FY2023 Budget to reflect Annual Meeting revenues of \$16,500, E & O Conference revenues of \$5,000 and Interest Income of \$361 was discussed as a way to balance the proposed budget.

Legislative Update

Tom Dick provided a legislative bill tracking handout and reported on the status of legislation of interest to MEPAV members during the 2022 General Assembly Session. Over 2500 pieces of legislation had been filed. Tuesday was the deadline for legislation (except for the Budget Bill) to be passed by the house of origin. Most of the bad bills had died. He noted that HB1054 concerning limits on disconnections for non-payment, failed in subcommittee. HB1052, capping late fees also failed. Legislation rolling back the Virginia Clean Economy Act and withdrawing the state from the Regional Greenhous Gas Initiative had passed the House but was expected to be rejected by the Senate. He would send out an updated bill list with links to bill summaries.

Annual Conference and Meeting

Tom reported that Delia Patterson, with the American Public Power Association, had confirmed her participation on the Annual Conference program. Katharine Bond, with Dominion Energy, had also confirmed that she would attend and make a presentation to the group. There was discussion about obtaining additional sponsors for the event. The Annual Conference will be at the Hilton Garden Inn, Virginia Beach in 2022. It was believed that the commitment with the Hilton Garden Inn also included MEPAV's 2023 Annual Conference.

Other Business

Tim Logwood asked about experiences anyone had with determining prices for equipment no longer required that could be sold at a reasonable price to others. There was general discussion on the subject.

On motion properly made by Zach Wright and seconded by Philip Haley, the meeting adjourned at noon.