

October 19, 2010

An adjourned meeting of the Council of the City of Bedford, Virginia, from the October 12, 2010, regular meeting was held in the Council Hall of the Municipal Building at 6:00 p.m., October 19, 2010.

Members present: Mayor W. D. Tharp; Guy E Murray, Jr.; Councilman Steve C. Rush; Councilman C. G. Stanley, Jr.; Councilman James A. Vest; and Vice Mayor Robert T. Wandrei

Members absent: Councilwoman Mary L. Flood

Staff present: City Manager Charles P. Kolakowski; City Attorney W. W. Berry, IV; and Clerk of the Council Teresa W. Hatcher.

Mayor Tharp opened the meeting.

The City Manager stated the meeting was being held to get an explanation of the manner in which the City is purchasing electric power for distribution.

City Manager Kolakowski introduced Pam Sullivan, Senior Vice President of Marketing & Operations, AMP Ohio, and Mr. Duane S. Dahlquist, General Manager, Blue Ridge Power Agency (BRPA), who were present to provide some explanation to Council as to the manner in which the City is acquiring power now and some idea of future acquisition of power.

Ms. Sullivan presented a power point presentation entitled "City of Bedford Power Supply 101." Included in the presentation was information on the following topics: definitions, market prices, energy resources, transmission costs, capacity market, Bedford Long Term Power Supply Plan.

As Ms. Sullivan gave the presentation, members of Council asked various questions.

Mr. Dahlquist explained the BRPA organization and stated the Agency is dedicated to joint action that provides members and customers with reliable service at the lowest possible cost.

Members of Council asked various questions which were answered by the staff and Mr. Dahlquist.

Jeff Weddle, Public Services Director, explained the maintenance being done at the Snowden Hydro Plant. There was discussion regarding the river flow and the Holcomb Rock and Coleman Falls operations.

Mayor Tharp adjourned the meeting at 7:45 p.m.