

the reduction of consumption and to exclude production with a second by Mr. Hasheider. Motion passed unanimously.

Mr. Dick Parker made a motion to endorse the CAAP Task Force goals with the hope Council will recommend and support with a second by Mr. Scott Fines. Motion passed unanimously.

OLD BUSINESS

2019 Renewable Energy Report

Mr. Fines noted the Energy and Environment Commission (EEC) had provided their comments regarding the 2019 Renewable Energy Report. He asked if there were any comments back to the EEC. Mr. Parker noted most of the EEC comments were on capacity. Mr. Fines said he felt most of the comments would be best suited for next year's report. Mr. Johnsen advised that was how staff took comments for the Renewable Energy Report. He noted the next step was the public hearing and then to Council. Mr. Fines asked if there were any questions or endorsements.

Mr. Jay Hasheider made a motion to endorse the Renewable Energy Report this year noting potential influences from the three percent rate cap that may impact next year's report with a second by Ms. Wenneker. Motion passed unanimously.

DIRECTOR'S REPORT

Window A/C Exchange Report

Mr. Johnsen noted this was an annual project that Columbia Water and Light (CWL) partners with Boone Electric Coop (BEC) and the Voluntary Action Center (VAC). He said this was the thirteenth year for the Window A/C Exchange Program and it was designed to assist low income customers to be more energy efficient. Mr. Johnsen advised the VAC was once again handling the customer engagement, income verification and the exchanges. He noted the program would begin on May 6, 2019 and run through August 30, 2019 and exchanges would be accepted Tuesdays and Thursdays from 9:00 a.m. to 12:00 p.m. and then from 1:00 p.m. to 4:00 p.m. Mr. Parker stated his concerns had always been and still was the hours of availability. He said low income customers normally have two and three jobs and those hours were difficult for those people. Mr. Renaud advised this year staff was allowed to work with the VAC for deliveries of the units. He said this did not include the removal of the old unit or the installation of the new unit. Mr. Parker felt that would be helpful.

2nd Quarter Capital Improvement Plan Progress Report

Mr. Williams advised January through March was not heavy construction months leaving not much to report. He said there were no changes to the water side. Mr. Williams added there were no additions and no completions on the electric side. Mr. Williams noted there was one change. He said project number E0175, Landfill Generator 4, had been moved from the current project list to a two year construction timeframe. Mr. Fines asked about several accounts on the water side with only cents left remaining. Mr. Williams advised those will be closed out and would reflect zero balances until the end of the year. He noted there were a significant number of projects on the electric side on hold. Mr. Parker stated he felt enterprise funds should be funded more. He said he felt Council did not recognize the need for rates to be higher. Mr. Johnsen advised the WLAB would be seeing more enterprise funding going forward. Mr. Parker