

Montgomery County Board Finance Committee Meeting Minutes

Date: Monday, May 13th, 2014

Time: 8:00 AM – County Board Room

Members Present: Chairman Joe Gasparich, Mike Plunkett, Mary Bathurst, Connie Beck,
Megan Beeler, Bonnie Branum and Board Chairman Roy Hertel

Others Present: Bob Hermsmeyer

The committee met today to discuss and recommend electricity supply rates. See chart below.

- 1. Update/Approval Electric Rates RFP 2014:** Committee reviewed and discussed the electricity rates there were submitted by four companies.

Company	12 month	24 month	36 month	Comments
Dynergy/Homefield Energy -was Ameren Energy	0.05007	0.05237	0.05349	
Direct Energy	0.05310	0.05338	0.05450	
Integrity Energy	0.05303	0.05348	0.05439	Champion Energy
True Energy	0.06157	0.06074	0.06088	Kona Energy

Motion by Mike Plunkett, second by Megan Beeler to approve and recommend to the Full Board the low bid from Homefield Energy of .05007 for 1 year. All in favor, motion carried.

Adjourn: Motion by Bonnie Branum, second by Mary Bathurst to adjourn the committee meeting. All in favor, motion carried.

Time: 8:15 AM.