



LOUDON UTILITIES

P.O. BOX 69

LOUDON, TENNESSEE 37774

NOTICE OF ELECTRONIC MEETING ACCESS & INFORMATION

To ensure government operations continue to function openly and transparently during the COVID-19 emergency while taking measures to protect the health and safety of citizens and government officials, Governor Bill Lee issued Executive Order No. 16 on March 20, 2020 allowing governing bodies to conduct essential business by electronic means. A link to the Electronic Meeting Access & Information is available online at:

WWW.LOUDONUTILITIES.ORG

Join the Zoom Meeting using your computer, tablet, iPad, and/or smartphone:

<https://zoom.us/j/993249734?pwd=T3BtVll5M3ZHbzRMdS9jeWVWSmNMZz09>

Meeting ID: 993 249 734

Password: 707641

You may also join by phone only using one of the following numbers:

+1 312 626 6799

+1 929 205 6099

+1 346 248 7799

+1 669 900 6833

+1 253 215 8782

+1 301 715 8592

Meeting ID: 993 249 734

All participants will be muted upon entry to the Zoom Room.
During the appropriate times, the moderator will unmute any participant who would like to speak.

If you have questions or requests for special accommodations, please contact us at 865-458-2091.



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A G E N D A

LOUDON UTILITY BOARD WORKSHOP

April 13, 2020

4:30 PM

1. Recognition of Visitors
2. Tennessee Valley Authority - Green Power Providers Program
3. Tennessee Valley Authority - Green Power Switch Program
4. Interruptible Gas Rate Proposal
5. Fiscal Year 2020-2021 Budget Preview
6. Safety Report
7. Natural Gas Rate
8. Other



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To: Chairman Campbell and Board Members

From: Ty Ross

Subject: April Workshop Items

Date: April 9, 2020

The following items appear on the agenda for the April 13, 2020 workshop meeting of the Board of Directors of Loudon Utilities:

1. Recognition of Visitors.
2. Amendment to TVA Wholesale Power Contract – Green Power Providers. In order to align metering requirements across renewable programs, TVA is amending the existing GPP TVA-LPC Agreement, as it relates to Section 6.1 and 6.2 (Interval Generation Meter and Non-Interval Generation Meter), and removes the requirement for interval generation meters for any systems under 1MW.
 - This amendment removes a requirement for Loudon Utilities to maintain interval generation meters on GP/GPP systems larger than 50kW and provide TVA direct access to these meters.
 - Loudon Utilities can replace existing interval generation meters with meters of their choosing as necessary, e.g. current meter breaks; LUB should notify TVA's program staff of such replacements.



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3. Green Switch Program Contract. The existing Green Power Switch agreement with TVA terminates June 1, 2020. The new Green Switch Program differs from the Green Power Switch Program in that:
 - The program agreement is a standalone contract and no longer an amendment to the wholesale power contract.
 - Product price changes from \$4 per block to \$2 per block.
 - Block size changes from 150 kWh to 200 kWh.
 - The minimum number of blocks to be purchased is 1 for any participant type (any rate class).

4. Interruptible Gas Rate Proposal. Local customer, Morgan Olson, desires an additional metered natural gas supply for future manufacturing purposes. We recommend the Board approve an “te Morgan Olson with new supply and protect LUB from penalty charges that could be incurred during the supply crunches in the depths of winter (typically a few days in January). The Board’s passage of this new rate will allow staff to insert the new rate into a contract prepared for our customer.

5. Fiscal Year 2020-2021 Budget Preview. February financial reports will be reviewed along with recommendations for the Fiscal Year 2020-2021 preliminary budget.

6. Safety Report. There were no reportable injuries for March.

7. Natural Gas Rate. The natural gas rate has not been received as yet.