

**COUNTY OF TWO HILLS NO. 21 NATURAL GAS UTILITY
COMMITTEE MEETING
January 9, 2014**

Meeting Called to Order The County of Two Hills No. 21 Natural Gas Utility Committee Meeting was called to order by Chairman, P. Gordeyko at 11:27 a.m. on Thursday, January 9, 2014.

Attendance Present were:

| | |
|---------------|------------------------------------|
| A. Saylor | E. Yakemchuk |
| A. Pidruchney | S. Dary, CAO |
| P. Gordeyko | K. McLaughlin, Gas Utility Manager |
| S. Odegard | T. Suprovich, Recording Secretary |

Agenda The Agenda for the January 9, 2014 Natural Gas Utility Committee Meeting was presented for review and consideration, having the following listed additions being presented:

- Gas Balancing Information

E. YAKEMCHUK

That the agenda, inclusive of additions be approved as presented.

Motion Carried

Previous Minutes The minutes of the December 5, 2013 Natural Gas Utility Committee Meeting having been presented to each Committee Member and each Member having declared to have received and read the minutes; it was moved by:

S. ODEGARD

That the minutes of the December 5, 2013 Natural Gas Utility Committee Meeting be approved and signed.

Motion Carried

Fin Report There being no further business arising from the minutes, the Financial Report for the period ending December 31, 2013 was presented for review and consideration; it was moved by:

A. PIDRUCHNEY

That the Financial Statement for the period ending December 31, 2013 be accepted as information.

Motion Carried

K. McLaughlin presented the following new and other business:

Gas Balancing Information, this item will be investigated further.

Gas Rate for January 2014 – \$0.90/gj Increase

Residential

January 2014 - \$5.59/gj
December 2013 - \$4.69/gj

Commercial

January 2014 - \$5.17/gj
December 2013 - \$4.27/gj

K. McLaughlin informed the Committee of the 2014 Rural Infill cost threshold increase of \$250.00, bringing the cost threshold for the 2014 construction year to \$6,250.00.

The Committee having discussed this item; it was moved by:

E. YAKEMCHUK

The County of Two Hills Natural Gas Utility Rural Infill rate to be increased by \$250.00, to \$6,250.00, effective January 1, 2014.

Motion Carried

- Gas Balancing Report for gas month of November 2013 Gas Month +4.1%
- Retail Gas Sales Comparison Report was presented.
- Completed a 2013 total customer meter read the week of November 25 to 29, 2013 and December 2, 2013.
- Fourteen infills installed, three to complete, one Husky job to complete.

Adjournment

The Committee having dealt with all items contained on the Natural Gas Utility Agenda; it was moved by:

S. ODEGARD

That the County Natural Gas Utility Committee Meeting be adjourned – time 12:09 p.m.

Motion Carried

CHAIRMAN

CAO