

SPECIAL MEETING/PUBLIC HEARING OF THE MAYOR AND BOARD OF TRUSTEES
Gregory J. Bielawski Municipal Center, 500 N. Gary Avenue, Carol Stream, DuPage
County, IL 60188

November 5, 2012

Mayor Saverino, Sr. called the Special Meeting/Public Hearing of the Board of Trustees to order at 6:30 p.m. and Village Clerk Beth Melody called the roll:

Present: Mayor Frank Saverino, Sr. & Trustees Mary Frusolone, Tony Manzzullo, Don Weiss (at 7:03 p.m.), Greg Schwarze and Matt McCarthy.

Absent: Trustee Pam Fenner

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Assistant to the Village Manager Christopher Oakley and Village Clerk Beth Melody.

David Hoover, the Village's consultant for electric aggregation from the Northern Illinois Municipal Electric Collaborative (NIMEC), began the Public Hearing with a presentation on the aggregation process and the Plan of Operations and Governance. Mr. Hoover answered questions from the audience including the following information:

- If the aggregation referendum passes during tomorrow's general election vote, residents will still have the option of opting out of the new supplier program and remain with ComEd.
- Residents who opt out and choose to stay with ComEd can opt in at any time at the new Carol Stream electric supplier rate.
- If the municipal electric aggregation referendum passed tomorrow the approximate timeline for municipal electric aggregation in Carol Stream will be as follows:
 - 11/19/12 - Village Board considers and has the opportunity to award bid for new electric supplier
 - February 2013 - Residents choose between the new electric supplier and ComEd within the 60 day opt out period
 - March 2013 - New electric supplier begins service delivery to Carol Stream residents who do not opt out and choose to stay with ComEd
- Residents who participate in ComEd's Central Air Conditioning Cycling program will still be allowed to participate in this cost savings program if they choose an alternate energy supplier.
- If ComEd's new rate in 2013 is lower than the alternate electric supplier rate residents will pay the lower ComEd electric supplier rate.
- Residences will receive letters advising them of the bid results for electricity.
- Bids will be obtained for one, two and three years with rates fixed for the term of the agreement.
- The electricity supplier chosen will directly assist customers in opting out of agreements with alternate suppliers selected earlier.
- The cost of NIMEC's services will be borne by the suppliers and will not be paid for by customers of the Village.
- Bids will include green power with the Village Board making a decision on the extent at the time of award of bid.

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- Residents will receive a letter from the chosen alternate electric supplier on Village letterhead explaining:
 - The current ComEd electric supply rate
 - The new alternate electric supplier rate
 - Any early termination fees
 - Timeline for opting out
- Residents who have already chosen an alternate electric supplier will not receive the Village alternate aggregated electric supplier opt out letter.

A motion was made by Trustee McCarthy and seconded by Trustee Frusolone to adjourn the Public Hearing at 7:27 p.m. The results of the roll call were as follows:

Ayes: 5 Trustees Frusolone, Manzzullo, Weiss, Schwarze & McCarthy

Nays: 0

Absent: 1 Trustee Fenner

FOR THE BOARD OF TRUSTEES


Frank Saverino, Sr., Mayor


Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

19th day of NOVEMBER, 2012.


Village Clerk