

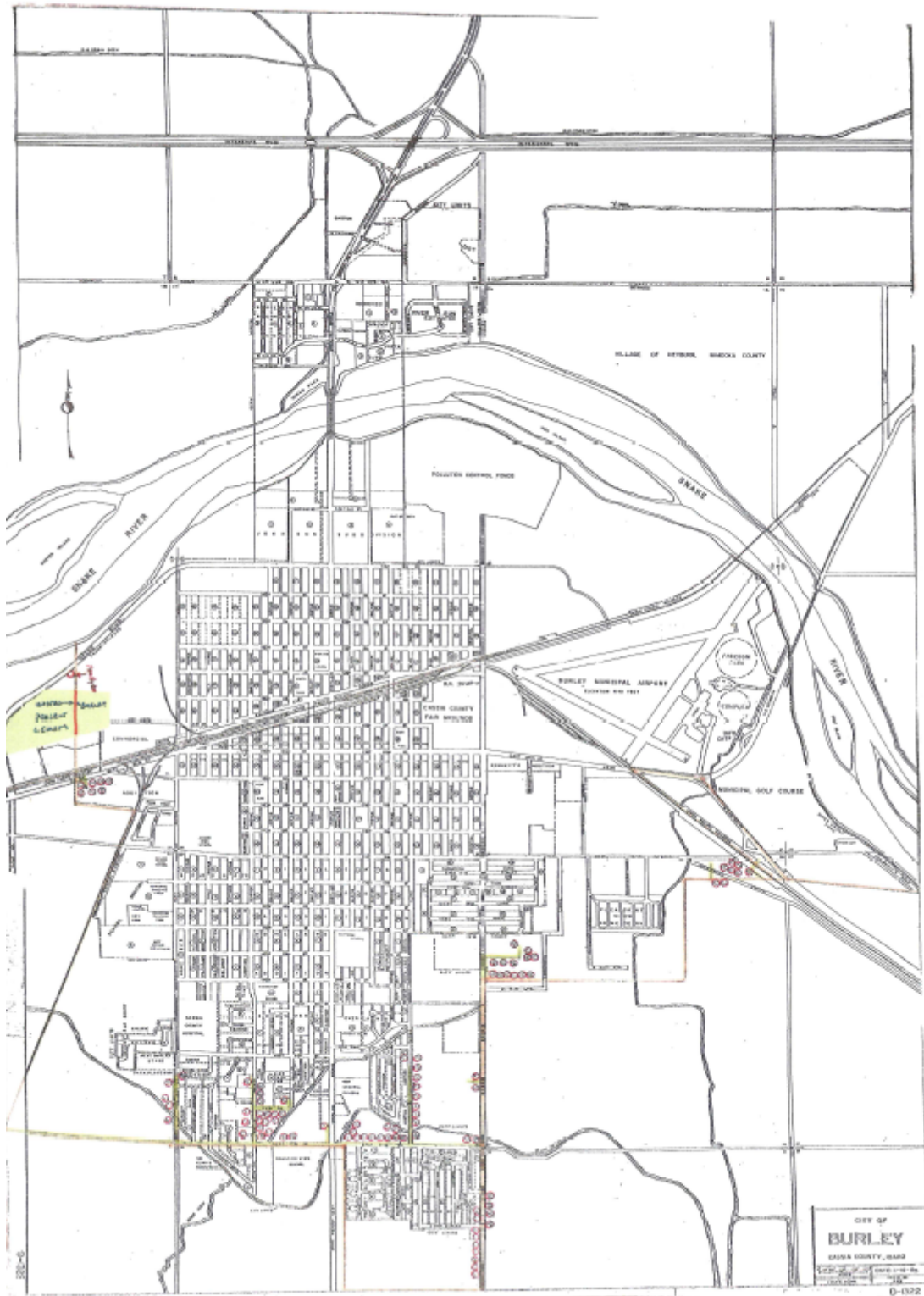
Burley City Council
Electric Committee
April 25, 2023, 4pm
City Service Center Conference Room
2020 Parke Avenue

Attendance
Brent Wallin
Carol Anderson
Mark Mitton
Kim Seely
Casey Andersen
Mayor Steve Ormond

MINUTES

1. Update on PUC Filings

A map was shown, and it was explained that this map was provided to the electric department several years ago and it was stated that this was the map that shows the service agreement and boundaries for City of Burley and United Electric. A brief history was given, and it was explained that an amendment had been made to the territory service agreement in May of 2003 and this map was to be attached to this agreement.



AMENDMENT TO TERRITORY SERVICE AGREEMENT

AGREEMENT made this 1st day of May, 2003, between CITY OF BURLEY, IDAHO, ("BURLEY") and UNITED ELECTRIC CO-OP, INC. ("UNITED").

1. **RECITALS:** The parties recite and declare:

1.1 On May 21, 1985 Burley and Unity Light and Power Company entered into a Service Territory Agreement for electric service customers.

1.2 United is the successor in interest of Unity Light and Power by consolidation on January 1, 1998.

1.3 The parties desire to amend the Service Territory Agreement in the following particulars.

2. **EXHIBIT A:** Exhibit 1 to the Service Territory Agreement is amended to be Exhibit A (2002-Amendment), a copy is attached hereto, being the map of the territories.

3. **IPUC APPROVAL:** The statute requires by the Idaho Public Utilities Commission and the parties shall file appropriate petitions with the Commission to seek its approval now and in the future if required.

4. **EXISTING CUSTOMERS:** Paragraph (6) is amended by providing that existing customers are illustrated on Exhibit A (2002-Amendment) and a listing of the current customers and the meter numbers are attached as Exhibit B.

5. **MEMORANDUM OF NOTICE:** The parties shall record in the office of the County Recorder, Cassia County Idaho a notice of Territory Agreement because the territory map is larger than the Recorder can film and record.

AMENDMENT TO TERRITORY SERVICE AGREEMENT - 1

EXHIBIT 3
(To Application - United/ City of Burley)

However, in doing research it was discovered that the map was never filed and recorded. It was also stated that the County Recorder stated to make the map binding the original map, not a copy would need to be recorded.

It was stated that on this current map it gives the city a 53 feet gap in the service territory. Further the substation from the City is right next to this gap and would allow the city to easily provide service to Suntado.

The city has filed with the PUC stating that we should be able to service Suntado for the reasons given above. It was stated that United Electric has also filed a protest against our filing. It was stated that the PUC has to make a decision on our file first, as it was submitted first and if they rule in our favor then it would make the second file void.

It was stated that Suntado will move forward with construction while all of this is worked out and after the rulings by the PUC if United is favored then someone would have to pay the city because of the grant money that was used stated that the city would manage and operate the equipment.

Meeting adjourned 4:40 PM.