

**PUBLIC HEARING BEFORE THE CORPORATE AUTHORITIES OF
THE VILLAGE OF ALGONQUIN, MC HENRY & KANE COUNTIES, IL
HELD IN THE VILLAGE BOARD ROOM, ALGONQUIN, IL ON
APRIL 1, 2014**

RE: ELECTRIC AGGREGATION PLAN OF OPERATION AND GOVERNANCE

CALL TO ORDER: President Schmitt called the hearing to order at 7:15 P.M. Present: Trustees Jerry Glogowski, Brian Dianis, and Jim Steigert. Absent: Debby Sosine
Staff in Attendance: Tim Schloneger, Village Manager; Michael Kumbera, Assistant Village Manager; Kelly Cahill, Village Attorney; Russell Laine, Police Chief; Russ Farnum, Community Development Director; Michelle Weber, Deputy Clerk.

(Clerks Note: Trustee Smith was seated at 7:15 p.m. and Trustee Spella was seated at 7:23 p.m.)

PUBLICATION: Mr. Kumbera indicated the publication was examined and found to be in order. It was published in the Northwest Herald at the prescribed time two consecutive weeks before the hearing.

DISCUSSION: Mr. Kumbera introduced Mr. Mark Burns, President of Independent Energy Consultants, to present the Plan of Operations and Governance. Mr. Burns presented in detail the purpose of the Electric Aggregation Program, how rates are determined, eligible customer pool, how to opt-out of the program, billing procedures, deposit requirements, who to call with complaints, opting in to the program after the initial date, educating the residents of the program, energy efficiency and demand response, reliability of power supply, neighboring communities that have joined the consortium, ARES qualification selection criteria, and timeline.

PUBLIC COMMENT: Ms. Karen Torte' of 2231 Buckthorne, Algonquin asked; What can I do to get out of my current aggregation contract to join the Algonquin contract and who determines the number of suppliers that are able to quote?

Mr. Burns indicated, because she signed a contract independent of the Village it is her responsibility to contact her current supplier and check if there are any early termination fees, or if she is able to get out of the contract. Each contract is different and the consortium is unable to negotiate for residents that entered into an individual contract. IEC, will reach out to all licensed registered suppliers to submit a bid. Only some will be able to handle the volume of residents, therefore only some will go forward with a submittal.

VILLAGE BOARD COMMENT: Trustee Smith asked, will there be a penalty for residents if they move out of their home after opting in? Mr. Burns indicated there would not be a penalty if a resident moved.

ADJOURNMENT: President Schmitt adjourned the Hearing at 7:45 p.m.

Submitted: _____
Michelle Weber, Deputy Village Clerk