

**Troy City Special Council Meeting No. 1**  
**Council Chambers**  
**April 14, 2011**  
**5:30 pm**

The meeting came to order at 5:30 pm. Present: Mayor Banning, Council: Phil Fisher, Fran McCully, Gary Rose, John Clogston, City and City Clerk Sandra Johnson.

**GUESTS:** Robert McLeod, Linda Rose, Heidi Desch, Janine Price, David Norman, Rachelle Garrison, Payton Norman, Clint Taylor, CT Beede, Susie Taylor, Tracy Rebo, Chris Hartzmann, Don Whedon, Denise Whedon, Heather McDougall, Marilyn McDougall, and Ron Rebo.

**BPA: Residential Exchange Program Settlement Agreement-** Power Manager Clint Taylor explained what the agreement was about. 91% of utilities have to agree. It does affect the City in rates; of about \$10,000 to the budget. All Montana utilities have signed except Troy as of now. It is due back to BPA by April 15, 2011. Phil Fisher asked; does this mean up or down on the budget. Taylor answered; up. He added; and if this agreement goes through, we would get about a \$10,000 credit. Phil asked; what is an I.O.U. CT answered; Investor Owned Utility. Phil Fisher made the **Motion** to approve the agreement, and Gary Rose seconded. **Motion carried.** Phil Fisher – Y, Fran McCully – Y, Gary Rose – Y, and John Clogston – Y. Clint Taylor requested to have it signed right away. The contract was signed by Mayor Don Banning and given to CT Beede.

**PUBLIC COMMENTS:** None

Meeting adjourned 5:40 p.m.

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Donald C. Banning, Mayor

ATTEST:

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Sandra Johnson, City Clerk/Treasurer