

7/18/23

PUBLIC UTILITIES COMMISSION  
WALLINGFORD ELECTRIC DIVISION

100 JOHN STREET

WALLINGFORD, CT 06492

Wednesday, July 5, 2023

6:30 P.M.

MINUTES

**PRESENT:** Chairman Robert Beaumont; Commissioners Joel Rinebold and Laurence Zabrowski; Director Richard Hendershot; Electric Division Acting General Manager Jake Arborio; Electric Division Business Office Manager Marianne Dill and Recording Secretary Bernadette Sorbo

*Excused – Water and Sewer Divisions General Manager Neil Amwake; Water and Sewer Divisions Business Manager Donald Langenauer*

*Members of the public – None*

Mr. Beaumont called the Meeting to order at 6:30 P.M., and the pledge of Allegiance was recited.

**1. Pledge of Allegiance**

**2. Consent Agenda**

- a. Consider and Approve Meeting Minutes of June 20, 2023
- b. Consider and Approve Budget Appropriation – FY 2022-2023 – Electric – Other Interest Expense Customer Deposits

**Motion to Approve the Consent Agenda Item 2a**

**Made by: Mr. Rinebold**  
**Seconded by: Mr. Zabrowski**  
**Votes: 3 ayes**

**3. Items Removed from Consent Agenda**

42 **Item 2b.** Consider and Approve Budget Appropriation – FY 2022-2023 – Electric – Other  
43 Interest Expense Customer Deposits

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47 **4. Discussion and Possible Action: Budget Appropriation – FY 2022-2023 –**  
48 **Electric – Other Interest Expense Customer Deposits**

49  
50 Mr. Zabrowski questioned where did the money come from?

51  
52 Ms. Dill responded that the WED is increasing an income account and increasing an expense  
53 account.

54  
55 **Motion to Approve the Budget Appropriation – FY 2022-2023 – Electric – Other Interest**  
56 **Expense Customer Deposits to Account No. 4190 and to Account No. 431**

57  
58 **Made by: Mr. Rinebold**

59 **Seconded by: Mr. Zabrowski**

60 **Votes: 3 ayes**

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63  
64 **5. Discussion and Possible Action: WED Power Cost Adjustment (PCA) for**  
65 **Remainder of 2023**

66  
67 Mr. Hendershot referenced the memorandum dated June 26, 2023 from Ms. Dill and the  
68 memorandum dated June 28, 2023. Mr. Hendershot stated that the Electric Division's Rate 12,  
69 Power Adjustment Clause, requires a review of the previous PCA period to determine any under  
70 or over collection of costs from the WED customers and then incorporate that amount into the  
71 PCA calculation. The result of that prior period reconciliation is an under-collection of  
72 purchased power costs in the amount of \$40,150.82. In accordance with the Electric Division's  
73 Rate No. 12 Power Cost Adjustment Clause a revised Power Cost Adjustment value must be  
74 completed to be effective July 1, 2023.

75  
76 Mr. Rinebold questioned if there is no action taken the Power Cost Adjustment would be  
77 \$0.014131/kwh for Wallingford customers and \$0.017295/kwh for Northford Customers?

78  
79 Mr. Hendershot stated that this will go into effect July 1, 2023.

80  
81 Mr. Beaumont noted that the differential between Wallingford and Northford customers, is that  
82 WED has to pay property taxes for our assets in Northford to the Town of North Branford.

83  
84 **Motion to Approve the WED Power Cost Adjustment (PCA) for Remainder of 2023 with**  
85 **\$0.014131/kwh for Wallingford Customers and \$0.017295/kwh for Northford Customers**

86  
87

88 **Made by: Mr. Rinebold**  
89 **Seconded by: Mr. Zabrowski**  
90 **Votes: 3 ayes**

91  
92  
93

94 **Public Question and Answer Period**

95

96 **None – No Members of the Public Present**

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98 **Public Question and Answer Period Closed**

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100

101

102 **ADJOURNMENT**

103

104 **Motion to Adjourn**

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106 **Made by: Mr. Rinebold**

107 **Seconded by: Mr. Zabrowski**

108 **Votes: 3 ayes**

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110 The meeting was adjourned at approximately 6:43 p.m.

111

112 Respectfully submitted,

113

114 *Michelle Orcale for*

115 Bernadette Sorbo

116

117 Recording Secretary

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119

Respectfully submitted,

*Laurence Zabrowski/mb*

Laurence J. Zabrowski

Secretary