



MINUTES

Kinni Corridor Project Committee Meeting

Thursday, April 13, 2017 at 4-5:30 p.m.

City Hall – Training Room

The Kinni Corridor Committee met on April 13, 2017. Those in attendance included Lisa Moody, Patricia LaRue, Susan Reese, Dave Fodroczi, Jason Egerstrom, Dan Toland, Chris Blasius, Mary Zimmermann, Buddy Lucero, Julie Bergstrom, Angie Bond, Reid Wronski, Adam Myszewski, Mike Stifter, Scot Simpson, Amy Peterson and Mark Lobermeier.

Buddy Lucero called the meeting to order.

1. Friends of the Kinni Report regarding Feasibility of Dam Removal

Mark asked the committee how they would like to receive the report. The Committee's preference was to get the report in advance of the May 11 Committee meeting and then have a presentation at that meeting. Mark will confer with Michael Page regarding distribution of the report and the presentation.

2. Tech Talk No. 4 – Hydro Facilities and FERC Relicensing

Mark had the committee break out into groups of four or five and gave directions to discuss what questions they believe they want to make sure the Tech Talk presentation on May 18 will address. Each group reported back. Two basic themes emerged - environmental and financial - and the results were captured (and later categorized by which part of the presentation they would be addressed – see attached).

3. Adjournment

4. The meeting adjourned around 5:15 pm.

Questions the Committee would like to see addressed:	Hydro Primer	City's Hydro's	Relicensing	Q/A
Overview: maintenance schedule, annual investment, revenue. The "balance sheet"		●		
Relicensing scenarios			●	
Under surrender, what if someone else takes over?			●	
Pros and cons of relicensing		◇	●	
Difference between green energy and renewable energy	●	◇		
Revenue opportunities if not renewed		●		
Are hydros a hedge against future rate increases?		●		
Can generating capacity be increased?	◇	●		
More aesthetically pleasing options for generating electricity	◇	●		
If relicensed, can we surrender later?			●	
Design of the structure(s)		●		
What is "run of the river"?		●		
Do the dams have any impact in flooding?		●		
Will employees lose their jobs?		●		
What are the trends in dam removal? Data on number of licenses surrendered, etc			●	
Time required to perform annual maintenance		●		
Cost to license and cost to surrender		◇	●	
What environmental issues do the City's hydros create?		●		
What difference does it make to the corridor plan?		◇		●
What are the cost impacts to the individual rate payer? What are the benefits		●		
	●	Primary		
	◇	Mentioned		