The meeting convened at 2:00. Objectives for the meeting focused on rate design for residential and small commercial classes with brief discussion of plans for addressing irrigation rates.

The committee reviewed a list of questions based on responses from committee members and members-at-large following discussion of the two Question and Answer documents that have resulted from BEC’s ongoing and open examination of rate design options. Committee recognizes the benefits of a three-part rate with system costs billed based on kilowatt (kW) use. The discussion examined member questions and issues to address regarding adoption of a rate design with system demand as part of a three-part rate.

The first two Q&A documents, with answers that contain considerable detail of the due diligence examination by the committee and board, are posted on the BEC website. The third list of questions was examined at the meeting with consideration of how they might contribute to a member Frequently Asked Questions document. Bill Pascoe and Arleen Boyd will draft answers, incorporating committee discussion points and distribute to the committee and board before the March risk management meeting. The date for that meeting has not yet been set.
The committee addressed scheduling for next steps in the rate design project. There was no committee recommendation vote taken, but the discussion centered on how to involve and inform members and raised the following outline:

- April 28 BEC Board meeting: Approve 30-day rate design notice to members
- May 2 Annual Meeting: Rate design presentation & discussion
- June 30 BOT meeting: Vote on rate design changes
- April 2020: Begin to assess System Charge for Residential & Small Commercial

Discussion of irrigation rate design acknowledged the need to meet with irrigators before making decisions.

Meeting adjourned 4:45 P.M.