

ELECTRIC COMMITTEE MINUTES

August 4, 2025

Chairman John Bubp called the meeting to order at 5:15 p.m.

Committee Members Present: John Bubp, Dan Uhlenhake, and Dave Lunz

Others in Attendance: Mayor, Joe Hurlburt; Director of Public Service and Safety, Greg Foxhoven; President of Council, Jim Harris; Law Director, Zach Ferrall; Manager of Industrial and Community Development, Mike Burkholder; Superintendent of Electric Department, Mack Kuenning; AMP Assistant Vice President of Power Supply Planning, Craig Kleinhenz; Council Member Jim Christman; and John Burd.

Approval of Minutes: Motion by Dan Uhlenhake, seconded by John Bubp, to approve the Minutes of the September 16, 2024, meeting. Motion passed.

Acceptance of Agenda: Motion by Dan Uhlenhake, seconded by John Bubp, to accept the Agenda. Motion passed.

Business:

Craig Kleinhenz of AMP reviewed a Waste Heat Recovery to Power Purchase Agreement. Tallgrass, owner of Rockies Express Pipeline is developing power projects that converts waste heat at REX compressor stations to baseload, emissions free power (Green Energy).

Tallgrass has two waste heat to power projects in Ohio; Muskingum County and Pickaway County. They are offering a 16 year term agreement (2027-2042). AMP will not own the facility. They will pay the supplier for energy produced.

The 2027 price of \$59.50/MWh will have a net rate of \$45.50/MWh after \$2.00 REC value and \$12.00 installed capacity value. The 15 year average net cost of Tallgrass Energy is \$54.60/MWh vs. a market rate of \$58.75.

This is a steady production of power unlike sun, wind, or hydro.

It is being recommended the City purchase 2 MW of the project. This would give us 10% of our total energy and would be sufficient through 2029 for the needs of St. Marys. There would be no change to forecasted rates to St. Marys.

We currently have 26% green energy. The cost is similar to wind power. Hydro power cost is higher.

Motion by Dan Uhlenhake, seconded by Dave Lunz, to move the agreement to Council for review.

Motion by Dan Uhlenhake, seconded by Dave Lunz to adjourn the meeting. The meeting adjourned at 5:41 p.m.

Respectfully,

John Bubp, Chairman