

Facilities Committee Meeting
April 4, 2023 || 4:00PM
Keil Building || Third-Floor Conference Room

Members Present: Bill Clevenger, Dr. Curry, and Kent Metzger

Others Present: Noah Tipton, Jennifer Sommer, and Maria Robertson

The meeting was called to order at 4:00PM. There was no public participation.

Solar Installation Possibilities

- Ameresco presented on a potential solar power opportunity at Eisenhower High School
 - Handouts attached
- Committee will take this presentation into consideration and discuss with other Board members
- Dr. Curry / Kent Metzger to reach out to City of Decatur to see what their plan is regarding Solar Installation

Natural Gas & Electrical Supply Contract

- DPS's current contract with Constellation Energy expired on March 31, 2023
- DPS was paying under \$4 a unit
- Currently purchasing natural gas at market pricing – currently at a 2-year low
- There are 12-, 24-, or 36-month contract options
 - Kent would recommend 24 months
- Kent is seeking quote to recommend at the April board meeting

I.T. Data Center Upgrades

- Generator and Cooling Racks discussion
- Move has been postponed
 - This is still needed

Long Term Planning for Building Usage

- Have new board reevaluate plan and make objective decisions on where “we” are going to go
- Wait until new Board is seated – then have conversation

Meeting adjourned at 4:56PM