

AN ORDINANCE  
ENTITLED

21-113

AN ORDINANCE ESTABLISHING THE ALBANY UTILITY BOARD POWER SUPPLY COMMITTEE; AMENDING CHAPTER 2 OF THE CITY CODE SO AS TO ADD TO ARTICLE IV, SECTION 2-251. THE ALBANY UTILITY BOARD POWER SUPPLY COMMITTEE; REPEALING PRIOR ORDINANCES AND CHARTER PROVISIONS IN CONFLICT AND FOR OTHER PURPOSES.

WHEREAS, the establishment of the Albany Utility Board Power Supply Committee will best enable the City of Albany to monitor the City's power supply resources; and

WHEREAS, establishment of the Albany Utility Board Power Supply Committee is in the City's best interest,

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the City of Albany, Georgia and it is hereby ordained by authority of same:

SECTION 1. Section 2-251 of the City Code shall hereafter read as follows:

**Sec. 2-251. Albany Utility Board Power Supply Committee.**

(a) **Committee's Official Designation.** Albany Utility Board Power Supply Committee (AUPSC).

(b) **Authority.** The AUPSC is an advisory committee established under the authority of the Albany Utility Board.

(c) **Objective and Scope.** The objective of the AUPSC is to periodically review Albany Utilities' power supply portfolio to ensure adequate and efficient power supply to the City of Albany.

(d) **Description of Duties.**

- a) Review and make recommendations concerning the City's use and operation of current and potential power supply resources.
- b) Review and make recommendations concerning the City's strategy and plans with respect to power supply resources.
- c) Review and make recommendations concerning the City's compliance with laws, regulations, standards, and environmental matters related to the City's power supply resources.

d) Review and make recommendations concerning the City's risks related to the City's power supply resources.

(e) **Estimated Number and Frequency of Meetings.** The AUPSC shall meet at least twice annually and may be called to meet more often when deemed necessary by the Albany Utility Board. All meetings shall be public to the extent required by law and notices thereof sent as provided for in OCGA §50-14-1 et. seq. or such other applicable laws as are or may be hereafter enacted.

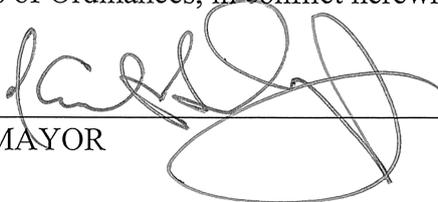
(f) **Duration.** The AUPSC is expected to be needed on a continuing basis.

(g) **Membership and Designation.** The Albany Utility Board shall appoint two (2) of its members and the City Manager, by virtue of his/her office, shall be a non-voting member.

(h) **Support.** The City of Albany and Albany Utilities shall supply appropriate staff to support the activities of the AUPSC as required.

(i) **Recordkeeping.** Minutes of the meetings of the AUPSC shall be kept by Executive Assistant to Utility Board and delivered to the City Clerk per City's record retention policy.

SECTION 2. All Ordinances, or parts of Ordinances, in conflict herewith are repealed.

  
MAYOR

ATTEST:

  
CITY CLERK

Adopted: *May 25, 2021*

Introduced by: *Chad Warbington*

