American Public Power Association
PUBLICLY OWNED ELECTRIC UTILITIES GOVERNANCE SURVEY, 2020

Name of Utility ______________________________________________________ State ____________

Name of Person Completing Survey _______________________________ Email: _______________________________

PLEASE RETURN SURVEY by February 26, 2021 to: Clay Bryan, APPA
or by e-mail: cblryan@publicpower.org
or mail to: Clay Bryan, Government Relations Assistant, American Public Power Association,
2451 Crystal Drive, Suite 1000, Arlington, VA 22202

1. What governing body exercises primary policy control over your electric utility?
   [ ] Independent utility board
   [ ] City council (includes town or county council, board of selectmen, board of trustees, city commission)
   [ ] Other (specify)_________________________________________

2. Is the governing body that exercises primary control elected or appointed?
   [ ] Elected   [ ] Appointed
   If appointed, by whom? ______________________________________________________
   If the appointment must be approved, by whom? ___________________________________

3. How is the chair of the governing board named?
   [ ] Mayor is chair of the governing body
   [ ] Elected as chair when governing body is elected
   [ ] Named by other members of the governing body
   [ ] Appointed
   If appointed, by whom? ______________________________________________________

4. Is the governing body that exercises primary control paid?  [ ] Yes   [ ] No
   If yes, how much are individual members paid?
   (Please show the amount per meeting, per month, or per year, whichever is easiest to provide.)
   [ ] per meeting: $_______  Estimated number of meetings per year _________________
   [ ] per month:  $_______
   [ ] per year:  $_______

5. During the COVID pandemic where in-person Board meeting participation option has been eliminated and replaced with a zoom-like meeting, has your board member compensation for meeting participation been reduced?  [ ] Yes   [ ] No  [ ] Board members not compensated for meeting

5a. If compensation has been reduced for virtual meetings, by how much has the compensation been reduced? ____________

6. Are governing board members eligible for the city/utility’s employee benefit plans?
   Medical benefits   [ ] Yes   [ ] No
   Retirement benefits   [ ] Yes   [ ] No

7. What is the term length for a member of the governing body of the utility? ______________________________________________
   Is there a limit to the number of terms a member can serve?  [ ] Yes   [ ] No
   If yes, what is the limit to the number of terms? _______________________

8. Is there a body, such as a Citizens Advisory Committee or Citizens Advisory Board, that serves in an advisory capacity to the governing body?  [ ] Yes   [ ] No
9. If the utility’s governing body is an independent utility board:
   Are board members required to be utility customers or city residents? [ ] Yes [ ] No

10. Indicate which governing body or individual is responsible for final approval to:

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<thead>
<tr>
<th></th>
<th>Independent Utility Board</th>
<th>City Council</th>
<th>Town Meeting</th>
<th>State Utility Commission</th>
<th>Other (specify)</th>
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<tbody>
<tr>
<td>Set retail electric rates</td>
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<td>Approve utility budget</td>
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<td>Set salaries of key utility officials</td>
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<td>Issue long-term bonds</td>
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<td>Make financial investments for electric utility</td>
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<td>Approve purchased power contracts</td>
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<td>Exercise right of eminent domain</td>
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<td>Hire and fire utility personnel</td>
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11. Does the electric utility make regular payments-in-lieu-of-taxes or transfers to the general fund of the government? [ ] Yes [ ] No
   If yes: Is the amount determined by an established formula? [ ] Yes [ ] No
   If there is no established formula, which governing body or individual has final approval of the amount to be paid?

12. Is a voter referendum required to issue revenue bonds for the utility? [ ] Yes [ ] No

13. What action is required to sell the utility?
   Vote of the governing body? [ ] Yes [ ] No
      If yes, what is needed? [ ] Majority [ ] Super majority
   Referendum of voters? [ ] Yes [ ] No
      If yes, what is needed? [ ] Majority [ ] Super majority
   Other (describe) ________________________________________________

14. Has the utility’s regulatory authority passed an ordinance or regulation dealing with the issue of aggregation of distributed energy resources, including demand response, for sale into the wholesale power market? [ ] Yes [ ] No

The following two questions are for municipally-owned utilities only.

15. Does the utility serve electric customers outside of the municipal boundary? [ ] Yes [ ] No
   If yes: Estimate the percentage of customers outside of the municipal boundary: ________%
   Is it a requirement that the governing body include a representative from customers outside of the municipal boundaries? [ ] Yes [ ] No
   Does the utility make payments-in-lieu-of-taxes to jurisdictions it serves outside of the municipal boundaries? [ ] Yes [ ] No
   Does the utility have separate rate schedules for customers outside of the municipal boundaries? [ ] Yes [ ] No

16. What other utilities in your community are municipally owned?
   [ ] Gas [ ] Water [ ] Sewer [ ] Wastewater [ ] Cable TV
   [ ] Other (specify)______________________________________________