

## **VML / VACo APCo Steering Committee Meeting Minutes**

Date: December 19, 2025

Location: Virtual (Zoom)

### Members Present:

Kevin Blankenship, Town of Abingdon; Timothy Clark, New River Regional Jail Authority; Sonia Jammes, Lynchburg School Board; David Jeavons, Roanoke Regional Airport Commission; Ashley King, County of Roanoke; Jon Lanford, Roanoke Valley Resource Authority; Megan Lawless, Town of Vinton; Lonzo Lester, County of Russell; Michelle McClanahan, Campbell County Schools; Candice McGarry, County of Nelson; Steven Sandy, County of Franklin; Jeff Shawver, Roanoke City Schools; Stephen Shirley, Western Virginia Water Authority; Morgan Sklar, Pulaski County Schools; Shawn Utt, County of Smyth; Robert Wood, Town of Rocky Mount; Scott Woodrum, County of Montgomery.

### Additional Attendees:

Anna Birkenheier, Williams Mullen; Sandy Harrington, Virginia Municipal League / Steering Committee Secretary-Treasurer; John Walker, Williams Mullen.

### Call to Order and Roll Call:

Co-Chair Jeff Shawver called the meeting to order at 10:05 a.m. and conducted a roll call.

### Purpose and Process Overview:

John Walker referred members to Attachment A (Financial Benefits to Localities). He explained the Cost of Service study process and that multiple exchanges occur until the negotiating team is satisfied. An agreement was reached on the surcredit.

### Proposed APCo Contract:

Attachment B summarizes material contract terms. If approved, the contract is effective January 21, 2026, through December 31, 2029.

#### Negotiated Outcomes:

Annual surcredit of \$2 million per year, totaling \$8 million over the contract term. Surcredit continues if the new contract is delayed. Generation base rates remain flat.

#### Street Lighting:

##### Conversion Charges:

No charge when fixtures are 20+ years old, non-functional, or obsolete non-LED. The charge applies only when replacing a working non-LED with an LED.

##### Lighting Levels:

APCo will honor customer requests regarding light levels and temperature when practicable.

##### Repair Timelines:

APCo will make reasonable efforts to promptly repair outages.

##### Other Key Terms:

Storm recovery costs are spread over a four-year term. PAs are eligible for approved programs.

##### Discussion:

Questions from Jeavons, Wood, and Shawver addressed regarding the applicability and billing appearance of surcredit.

##### Action:

Motion to approve contract by Blankenship, seconded by King. Approved unanimously.

Next Steps:

Walker to notify APCo. February meeting to set FY27 budget.

Biennial Review:

Committee to focus on base-rate case and selective SCC participation.

Adjournment:

Meeting adjourned by Jeff Shawver.

Attachments:

Attachments A and B are incorporated by reference.