



CITY COUNCIL/ELECTRICAL ADVISORY COMMITTEE

January 13, 2010 - 6:00 p.m.

CITY COUNCIL

Gilbert X. Cheves, Mayor
Leo Evans, Mayor Pro-tem
Patricia Baribeau, Council Member
Brady Nelson, Council Member
Walter Baker, Council Member

ADMINISTRATION

James V. O'Toole, City Manager
Robert S. Richards, CMC, City Clerk
Ralph B.K. Peterson, City Attorney
Mike Furmanski, Electrical Superintendent

ELECTRICAL ADVISORY COMMITTEE

Ronald Beauchamp, Chairman
John Mellinger, Vice Chairman
Larry Arkens, Committee Member
Glendon Brown, Committee Member
Ann Bissell, Committee Member
Tim Wilson, Committee Member
John Anthony, Committee Member

City Council Chambers located at: City Hall - 410 Ludington Street - Room C101 - Escanaba, MI 49829

Joint Meeting Agenda Wednesday, January 13, 2010

CALL TO ORDER

ROLL CALL - City Council Members and Electrical Advisory Committee Members

APPROVAL/CORRECTION (S) TO MINUTES: Joint Meeting Minutes of December 16, 2009

APPROVAL/ADJUSTMENTS TO AGENDA

CONFLICT OF INTEREST DECLARATION

NEW BUSINESS

1. Update-Electric Department.

Administration will provide an overview and status report on activities and issues concerning the Electric Department including current coal issues.

2. Update-Power Plant.

The Escanaba Generating Plant operator will provide an overview and status report on activities and issues concerning the Power Plant.

3. Management Briefing and Discussion - All Requirements Purchase Power and Sale of Steam and/or Combustion Turbine Generation Facilities.

Explanation: Administration will update the City Council, Electrical Advisory Committee and Citizens of Escanaba on the various issues being evaluated with respect to the All Requirements Power Purchase and the Sale of the Steam and/or Combustion Turbine Generation Facilities. Discussion topics will include, but not be limited to:

- a. Legal Services Introduction/Update.
- b. All Requirements Power Purchase Proposal(s) - Short and Long Term options and possibilities.
- c. Environmental Assessment Update.
- d. Plant Sale Negotiations Update.

GENERAL PUBLIC COMMENT
COUNCIL/COMMITTEE, STAFF REPORTS
ADJOURNMENT

Respectfully Submitted,

James V. O'Toole
City Manager