



Electric Advisory Committee
MEETING AGENDA
Meetings: 2nd Wednesday of Month
6:00pm

*Ronald Beauchamp-Chairman
John Mellinger-Vice Chairman
Larry Arkens, Committee Member
W.A. "Pete" Baker, Committee Member
Ann Bissell, Committee Member*

*Glendon Brown, Committee Member
Tim Wilson, Committee Member
Michael Furmanski-Electric Superintendent
Gilbert X. Cheves- City Council Liaison*

[City Hall-410 Ludington Street-Room C101 - Escanaba, MI 49829](#)

[Electric Advisory Committee](#)

Tuesday May 12, 2009, 6:00pm

CALL TO ORDER

ROLL CALL

APPROVAL/CORRECTION(S) TO MINUTES

Minutes from 04/08/09 meeting

Minutes from 04/15/09 Town Hall meeting

Minutes from 04/28/09 Town Hall meeting

APPROVAL/ADJUSTMENTS TO THE AGENDA

CONFLICT OF INTEREST DECLARATION

OLD BUSINESS

1. **Power Purchase History**

Administration will lead discussion on the power purchase history of the City over the last few years.

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. **Energy Option Discussion - Path Forward**

The path forward in continuing to identify and evaluate the energy options available to the City of Escanaba in finding the best solutions possible in providing electricity to customers will be discussed. Discussion topics will include but not be limited to current plant operations, costs and maintenance, minimum plant production levels, real time purchased power cost forecasts, rate charges, legislative changes needed for renewable tax credits, state and federal funding for biomass conversion, operating agreement status and Charter requirements related to the Electrical Utility Asset.

4. Discussion - Ballot Language - August 4, 2009, Special Election

The proposed ballot language for the August 4, 2009, special election will be discussed.

GENERAL PUBLIC COMMENT
ANNOUNCEMENTS - COMMITTEE MEMBERS/ADMINISTRATION
ADJOURNMENT

The City of Escanaba will provide all necessary, reasonable aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting to individuals with disabilities at the meeting/hearing upon five days notice to the City of Escanaba. Individuals with disabilities requiring auxiliary aids or services should contact the City of Escanaba by writing or calling at (906) 786-9402.

Respectfully Submitted,

Ron Beauchamp
Chairman, Electrical Advisory Committee