



## ELECTRICAL ADVISORY COMMITTEE

July 14, 2010 - 6:00 p.m.

### 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

### ADMINISTRATION

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

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

### Meeting Agenda Wednesday, July 14, 2010

CALL TO ORDER

ROLL CALL

APPROVAL/CORRECTION/REVIEW (S) TO MINUTES

APPROVAL/ADJUSTMENTS TO AGENDA

CONFLICT OF INTEREST DECLARATION

PUBLIC HEARING

None.

NEW BUSINESS

#### 1. **Update-Electric Department.**

**Explanation:** Administration will provide an overview and status report on activities and issues concerning the Electric Department including:

- a. General Operations/Electrical Distribution Update.
- b. Substation Update.
- c. Coal/Dock Storage Lease Agreement Update.

#### 2. **Update-Power Generation.**

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

- a. Power Plant Update/Budget Update.
- b. Peaking Generator (CT) Update.
- c. Coal Inventory Update.

3. **Management Briefing and Discussion – Various Issues.**

**Explanation:** Administration will update the City Council, Electrical Advisory Committee and Citizens of Escanaba on the various issues being evaluated with respect to the power supply scenarios and related issues. Discussion topics will include, but not be limited to:

- a. **Phase II, Environmental Site Assessment** – Administration will provide an update on the Phase II, Environmental Site Assessment.
- b. **Power Plant Sale Status** – Administration will provide an update on the status of the Definitive Plant Sale Agreement, Transition Power Purchase Agreement and Fuel Inventory Sale Agreement.

4. **Election of Officers.**

**Explanation:** Annually, the Electrical Advisory Committee elects officers for the positions of Chairperson and Vice-Chairperson. The term of the position will begin August 1, 2010.

GENERAL PUBLIC COMMENT  
COUNCIL/COMMITTEE, STAFF REPORTS  
ANNOUNCEMENTS  
ADJOURNMENT

Respectfully Submitted,



Michael Furmanski,  
Electrical Superintendent