



ELECTRICAL ADVISORY COMMITTEE

January 3, 2018 – 4:00 p.m.
Regular Meeting

ELECTRICAL ADVISORY COMMITTEE

John Anthony - Chair
Ann Bissell – Vice Chair
Glendon Brown - Member
John Mellinger - Member
Tim Wilson - Member

ADMINISTRATION

Mike Furmanski, Electrical Superintendent

Escanaba City Hall Room C102: 410 Ludington Street - Escanaba, MI 49829

Meeting Agenda

January 3, 2018

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

APPROVAL/ADJUSTMENTS TO THE AGENDA

CONFLICT OF INTEREST DECLARATION

NEW BUSINESS

1. Update – Electric Department –General Operations.

Explanation: An update on departmental operations will be given by Electrical Superintendent Mike Furmanski.

2. Update – Northshore Substation Construction.

Explanation: Administration will provide an update on the construction of the Northshore Substation.

3. Approval – Power Plant Environmental.

Explanation: Administration will seek a recommendation to expand the environmental work at the power plant property.

4. Update – Breezy Point Distribution line upgrade.

Explanation: Administration will provide an update on the line construction project in the Breezy Point area.

5. Update – Airport Solar Project Site Description and Key Set-backs.

Explanation: Administration will provide an update on the airport solar site.

6. Update – Westwood Site Studies Overview.

Explanation: Administration will provide an update on studies performed by Westwood.

7. Update – Draft Solar Project RFP.

Explanation: Administration will provide an update on the solar RFP.

8. Update – Solar Panel Import Tariff Threat Update.

Explanation: Administration will provide an update on the pending tariff for solar panels.

9. Update – Solar Project Timeline.

Explanation: Administration will provide a proposed timeline on the solar project.

10. Update – Solar Project Lease.

Explanation: Administration will provide an update on the pending lease arrangements between the City and Delta County.

GENERAL PUBLIC COMMENT

COMMISSION/STAFF COMMENT AND ANNOUNCEMENTS

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

Agenda - January 13, 2016

of Escanaba. Individuals with disabilities requiring auxiliary aids or services should contact the City of Escanaba by writing or calling City Hall at (906) 786-9402.

Respectfully Submitted,

Michael Furmanski
Electric Superintendent