



CITY COUNCIL/ELECTRICAL
ADVISORY COMMITTEE

August 31, 2011 – 6:00 p.m.
Special Meeting

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
Michael Dewar, City Controller
Thomas Butz, Power System Engineering

ELECTRICAL ADVISORY COMMITTEE

Ronald Beauchamp, Chairperson
Ann Bissell, Vice Chairperson
Larry Arkens, Committee Member
Glendon Brown, Committee Member
Donald Racicot, Committee Member
Tim Wilson, Committee Member
John Anthony, Committee Member
Vacant Seat

Escanaba City Council Chambers: 410 Ludington Street - Escanaba, MI 49829

Special Meeting Agenda
Wednesday, August 31, 2011

CALL TO ORDER
ROLL CALL
APPROVAL/ADJUSTMENTS TO THE AGENDA
CONFLICT OF INTEREST DECLARATION

NEW BUSINESS

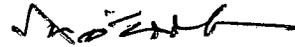
1. **Update - Electric Department – Renewable Energy Requirements Act 295.**
Explanation: Electrical Superintendent Mike Furmanski will discuss projected requirements of Renewable Energy Requirements starting in 2012 and available resources for purchasing the renewable energy credits (RECs).
2. **Update– Purchase Power Alternatives.**
Explanation: Administration will provide an update of the purchase power options for a 3-5 year term power purchase agreement. Additionally, the Administration will seek strategic direction of the value of moving forward with seeking a purchase power arrangement before the time when the plant sale is finalized.
3. **Update– Power Plant Purchase Parties.**
Explanation: Administration will provide a Power Plant purchase offer update and a recommendation for selecting a Power Plant Purchase lead offer.

Agenda -August 31, 2011

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 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,



James V. O'Toole
City Manager