



CITY COUNCIL/ELECTRICAL
ADVISORY COMMITTEE
October 12, 2011 – 6:00 p.m.
Regular 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

Regular Meeting Agenda
Wednesday, October 12, 2011

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

NEW BUSINESS

1. **Update - Electric Department –Distribution Operations**
Explanation: Electrical Superintendent Mike Furmanski will discuss current departmental activities and operations.
2. **Update– Operation and Maintenance of Power Plant – Pro Energy Services, Inc.**
Explanation: Pro Energy Services, Inc. will update the City Council, Electrical Advisory Committee and Citizens of Escanaba on the status of the operation and maintenance of the power plant.
3. **Discussion – Purchase Power Alternatives – Short, Medium, and Long Term Purchase Power Comparison.**
Explanation: Administration will present information showing various purchase power strategies. Comparisons of three year, five year, and longer term transactions will be included showing both a market approach and a formula based approach. Tradeoffs of varying term transactions with the benefit of cost certainty will be discussed. Impacts on rate design and business planning will also be included in the discussion.

4. **Update – Fuel Streamers Group Asset and Sales Status.**

Explanation: Administration will update the City Council and Electrical Advisory Committee on the status of negotiations with the Fuel Streamers Group.

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