



CITY COUNCIL/ELECTRICAL ADVISORY COMMITTEE

October 13, 2010 - 6:00 p.m.

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

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
Donald Racicot, Committee Member

[City Council Chambers located at: City Hall - 410 Ludington Street - Room C101 - Escanaba, MI 49829](#)

Joint Meeting Agenda Wednesday, October 13, 2010

CALL TO ORDER

ROLL CALL – City Council Members and Electrical Advisory Committee Members

APPROVAL/CORRECTION/REVIEW MEETING MINUTES: Joint Meeting Minutes of September 8, 2010

APPROVAL/ADJUSTMENTS TO AGENDA

CONFLICT OF INTEREST DECLARATION

UNFINISHED BUSINESS

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.

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.
- b. Peaking Generator (CT) Update.

3. Public Question and Answer Session – General Issues.

Explanation: The public will be invited to ask general questions relating to the status of the Power Plant sale, distribution system and power purchase agreements.

4. 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 sale of generation assets, power supply scenarios and related issues. Discussion topics will include, but not be limited to:

- a. **Power Plant Sale Update** – Administration will provide an update on the status of the sale of the Power Plant and brief the Council, Electrical Advisory Committee and public on recent plant sale developments.
- b. **Environmental Work Plan Update** – Administration will provide an update on the Environmental Work Plan needed at the Power Plant property.
- c. **Power Plant Septic System** – Administration will provide an update on the septic system at the Power Plant.

GENERAL PUBLIC COMMENT
COUNCIL/COMMITTEE, STAFF REPORTS
ANNOUNCEMENTS
ADJOURNMENT

Respectfully Submitted,

James V. O'Toole
City Manager