



CITY COUNCIL/ELECTRICAL
ADVISORY COMMITTEE- STUDY
SESSION

November 10, 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
Michael Dewar, City Controller
Thomas Butz, Power System Engineering

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

Special Study Session Agenda
Wednesday, November 10, 2010

NEW BUSINESS

1. **Power Plant Negotiation Discussion.**

Explanation: Administration will update the City Council, Electrical Advisory Committee and Citizens of Escanaba on the status of the Power Plant negotiations. Discussion topics will include, but not be limited to:

- i. **UPPCO Early Termination Agreement.** Administration will provide an update and summary of the discussions and deliberations with the Upper Peninsula Power Company (UPPCO) on an early termination agreement which would have UPPCO ending their operating agreement on or around December 15, 2010, as opposed to June 5, 2011.
- ii. **Asset Purchase Agreement.** Administration will provide an update and summary of the discussion and deliberations with Traxys N.A. (aka: E.E.C.) on an Asset Purchase Agreement. An Asset Purchase Agreement is the written agreement which defines the assets and liabilities Traxys N.A. will agree to operate the Escanaba Generating Facilities with the option to purchase.
- iii. **Power Purchase Agreement.** Administration will provide an update and summary of the discussion and deliberations with Traxys N.A. (aka: E.E.C.) on a Power Purchase Agreement. The Power Purchase Agreement is a legal contract between Traxys N.A. and the City and is used to define how energy will be provided to the City to include the terms of delivery, pricing and guarantees.
- iv. **Reiss Coal Dock Storage Agreement.** Administration will provide an update and summary of the discussion and deliberations with the Reiss Coal Company on an assignable coal dock storage agreement to Traxys N.A. (aka: E.E.C.).

Respectfully Submitted,

James V. O'Toole
City Manager