

OFFICIAL PROCEEDINGS
CITY COUNCIL
ELECTRICAL ADVISORY COMMITTEE
CITY OF ESCANABA, MICHIGAN
Special Joint Meeting
Wednesday, August 8, 2012

Pursuit to a meeting notice posted August 3, 2012, the meeting was called to order by the Mayor Leo J. Evans at 6:00 p.m. in the Council Chambers of City Hall located at 410 Ludington Street.

Present: Mayor Leo J. Evans, Council Members, Walter A. "Pete" Baker, Patricia A. Baribeau, Ronald J. Beauchamp, and Brady L. Nelson.

Absent: None

Present: Electrical Advisory Committee Members: Larry Arkens, Glendon Brown, and Don Racicot. (No Quorum)

Absent: Electrical Advisory Committee Members: Ann Bissell, Tim Wilson Two vacancies

Also Present: City Manager James V. O'Toole, Electric Superintendent Mike Furmanski, City Controller Mike Dewar, Pro Energy Escanaba Power Plant Manager Jack Scott, Power Systems Engineering (PSE) Representatives Tom Butz, members of the public, and Media.

Nelson moved, Baker seconded, **CARRIED UNANIMOUSLY**, to approve the agenda as submitted.

UNFINISHED BUSINESS - None

CONFLICT OF INTEREST - None

PUBLIC HEARING - None

NEW BUSINESS

Update - Electric Department –Distribution Operations

Electrical Superintendent Mike Furmanski discussed current departmental activities and operations:

- Regular maintenance of services and poles;
- New service for the Miracle of Life Building at the Fairgrounds;
- Outage Report, and repairs;

Update– Operation and Maintenance of Power Plant – Pro Energy Services, Inc.

Jack Scott of Pro Energy Services, Inc. updated the City Council, Electrical Advisory

Committee and Citizens of Escanaba on the status of the operation and maintenance of the power plant.

- No injuries;
- Found a replacement pump;
- Overall a good month.

Discussion – Settling Ponds Sediment – Removal Project Specifications.

Administration provided a review on the Settling Ponds Sediment Removal Project Specifications which asked for a total dollar value for all labor, material, equipment, supervision and incidental services needed to dredge, excavate and upgrade the settling ponds located at the Power Plant Facility.

- Bids went out on July 27, 2012;
- Pre-bid meeting was scheduled for August 9, 2012;
- Bid opening was scheduled for August 19, 2012.

Approval – Market Agent/Meter Data Management and Market Services.

Administration sought approval to enter into an agreement with Great Lakes Utilities of Manitowoc, WI to provide services for the City of Escanaba as a Market Agent and to provide meter data management and market services. Tom Butz of PSE reviewed the following with Council:

- Reviewed the two proposed agreements;
- A legal review was made and reviewed scope of services;
- August 17, 2012, was the cut off date;
- Reviewed what services and functions a Market Provider would provide;
- Agreement would be transferable to Escanaba Green Energy the proposed purchaser of the Power Plant;
- Load services agreement was \$1,250/m, and Generation Services agreement was \$2,550/m.

NB-4 Nelson moved, Baker seconded, to approve and enter into an agreement with Great Lakes Utilities of Manitowoc, WI to provide services for the City of Escanaba as a Market Agent and to provide meter data management and market services for Load Services of \$1,250/m, and Generation Services of \$2,550/m.

Upon a call of the Roll, the vote was as follows:

Ayes: Nelson, Baker, Baribeau, Beauchamp, Evans
Nays: None

MOTION CARRIED

Update – Power Plant Asset Purchase Agreement.

Administration and Escanaba Green Energy Charles Detiege provided an update on the power plant Asset Purchase Agreement with Escanaba Green Energy, LLC of Escanaba, Michigan and status of Escanaba Green Energy financing.

GENERAL PUBLIC COMMENT - None

COUNCIL/COMMITTEE, STAFF REPORTS

Briefly discussed the NEXTRA contract.

ADJOURNMENT

Hearing no further public comment, or further reports from the Electrical Advisory Committee or Council, the meeting adjourned at 6:25 p.m.

Respectfully submitted,

Robert S. Richards, CMC
City Clerk

Approved: _____
Leo J. Evans, Mayor