

**OFFICIAL PROCEEDINGS**  
**CITY COUNCIL**  
**ELECTRICAL ADVISORY COMMITTEE**  
**CITY OF ESCANABA, MICHIGAN**  
**Special Joint Meeting**  
**Wednesday, June 11, 2014**

Pursuit to a meeting notice posted June 6, 2014, and meeting location notice posted on June 11, 2014, the meeting was called to order by the Mayor Marc D. Tall at 6:00 p.m. in the main conference room of the Catherine Bonifas Civic Center located at 225 North 21<sup>st</sup> Street.

Present: Mayor Marc D. Tall, Council Members, Patricia A. Baribeau, Ronald J. Beauchamp, Ralph B. Blasier (arrived at 6:05 p.m.) and Michael R. Sattem.

Absent: None

Present: Electrical Advisory Committee (EAC) Members: Chairperson Wilson, Larry Arkens, Ann Bissell (arrived at 6:04 p.m.), and Glendon Brown

Absent: John Anthony, Two vacancies, and Power Plant Liaison.

Also Present: City Manager James V. O'Toole, Electric Superintendent Mike Furmanski, City Controller Michael Dewar, City Attorney Ralph B.K. Peterson, Jack Scott of Pro Energy Services, Inc., Charles DeTiege of Escanaba Green Energy (EGE), members of the public and media.

Baribeau moved, Sattem seconded, **CARRIED UNANIMOUSLY**, to approve the agenda as submitted.

**UNFINISHED BUSINESS** – None

**CONFLICT OF INTEREST** – None

**PUBLIC HEARING** – None

**NEW BUSINESS**

**Update - Electric Department –General Operations.**

Electrical Superintendent Mike Furmanski updated the City Council, Electrical Advisory Committee and Citizens of Escanaba on the current departmental activities.

- Outage at Hospital, located fault and was repaired;
- Working at OSF Rehab Building;
- Working out at the fairgrounds, more Campsites are being put in;
- Continued Annual Pole Replacement Program.

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

Jack Scott 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 accidents or injuries were reported in May;
- No Air Monitoring deviations in the month of May;
- Reviewed dates and hours Power Plant Units ran in May;
- Reported no repairs with the Combustion Turbine.

**Approval – Professional Services – Power System Engineering.**

Administration sought Council approval to continue the professional services agreement with Power System Engineering of Minneapolis, MN for continued assistance in completing such things as load forecasting, power purchasing option analysis and other technical services as needed.

**NB-3** Beauchamp moved, Baribeau seconded, to approve to continue the professional services agreement with Power System Engineering of Minneapolis, MN for continued assistance on an as needed basis for one year, ending June 2015, to complete such things as load forecasting, power purchasing option analysis and other technical services as needed.

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

Ayes: Beauchamp, Baribeau, Sattem, Tall  
Nays: None  
Abstain: Blasier

**MOTION CARRIED.**

**Approval – SSR Agreement.**

Administration sought Council approval to enter into an SSR agreement with MISO for the period of June 15, 2014 through June 14, 2015.

**NB-4** Blaiser moved, Sattem seconded, **CARRIED UNANIMOUSLY**, to enter into an SSR agreement with MISO for the period of June 15, 2014 through June 14, 2015.

**Update – Power Plant Purchase Agreement/Sale.**

Charles Detiege of EGE updated Council and the Electrical Advisory Committee on the sale of the Power Plant. Mr. DeTiege advised they expect to close on the loan next

week where EGE will then forward the proof of funds to the City at which time a closing date will be provided.

**GENERAL PUBLIC COMMENT – None**

**COUNCIL/COMMITTEE, STAFF REPORTS – None**

**ADJOURNMENT**

Hearing no further public comment, or further reports from the Electrical Advisory Committee or Council, the meeting adjourned at 6:11 p.m.

Due to a potential meeting notice posting error, action taken at this meeting will be reaffirmed.

Respectfully submitted,

Tammy Weissert  
City Deputy Clerk

Approved:

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Marc D. Tall, Mayor