

**OFFICIAL PROCEEDINGS**  
**CITY COUNCIL**  
**ELECTRICAL ADVISORY COMMITTEE**  
**CITY OF ESCANABA, MICHIGAN**  
*Special Joint Meeting*  
*Wednesday, January 8, 2014*

Pursuit to a meeting notice posted January 3, 2014, the meeting was called to order by the Mayor Marc D. Tall at 6:00 p.m. in the Council Chambers of City Hall located at 410 Ludington Street.

Present: Mayor Marc D. Tall, Council Members, Patricia A. Baribeau, Ronald J. Beauchamp, Ralph B. Blasier, and Leo J. Evans

Absent: None

Present: Electrical Advisory Committee (EAC) Members: Chairperson Tim Wilson, Jon Anthony, and Larry Arkens.

Absent: Ann Bissell, Glendon Brown, Two vacancies, and Power Plant Liaison.

Also Present: Electric Superintendent Mike Furmanski, Jack Scott of Pro Energy Services, Inc., Charles DeTiege of Escanaba Green Energy (EGE), members of the public and media.

Blasier moved, Beauchamp 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 following current departmental activities:

- Tree Trimming;
- Frozen Service Lines;
- Advised Christmas Decorations would be removed on Friday, January 10<sup>th</sup>.

**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.

- Plant was 100 % Available. MISO only requested plant run two days in December;
- No outages;
- Routine maintenance;
- No accidents or injuries.

### **Approval – Tree Trimming Bid.**

On December 17, 2013, bids were received for tree trimming near the power lines on our system. Administration sought council approval of the bid submitted by All American Tree Service of Gwinn, MI.

**NB-3** Blasier moved, Evans seconded, to approve the Tree Trimming bid received from All American Tree Service of Gwinn, MI. for the amount not to exceed \$20,000.

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

Ayes: Blasier, Evans, Beauchamp, Baribeau, Tall  
Nays: None

**MOTION CARRIED.**

### **Update – Power Plant Purchase Agreement.**

Charles DeTiege of Escanaba Green Energy provided an update on the status of the Power Plant Purchase Agreement between the City of Escanaba and Escanaba Green Energy, LLC. Mr. DeTiege advised they were told, by their lenders, to still expect a closing date for late January or early February.

**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 6:10 p.m.

Respectfully submitted,

Robert S. Richards, CMC  
City Clerk

Approved: \_\_\_\_\_  
Marc D. Tall, Mayor