

**OFFICIAL PROCEEDINGS**  
**CITY COUNCIL**  
**ELECTRICAL ADVISORY COMMITTEE**  
**CITY OF ESCANABA, MICHIGAN**  
**Special Joint Meeting**  
**Wednesday, August 13, 2014**

Pursuit to a meeting notice posted August 8, 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 Michael R. Sattem.

Absent: None

Present: Electrical Advisory Committee (EAC) Members: Ann Bissell (arrived at 6:02 p.m.), and Glendon Brown.

Absent: John Anthony, Larry Arkens, Tim Wilson, Two vacancies, and Power Plant Liaison.

Also Present: City Manager James V. O'Toole, Electric Superintendent Mike Furmanski, Jack Scott of Pro Energy Services, Inc., Charles DeTiege of Escanaba Green Energy (EGE), members of the public.

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

**CONFLICT OF INTEREST** – None

**NEW BUSINESS**

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

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

- Crews busy changing out poles;
- Pole Bid out right now, due September 2, 2014.

**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 July operation and maintenance of the power plant.

- No accidents or injuries were reported;
- Reviewed dates and hours Power Plant Units ran;

- Routine maintenance and equipment replacements occurred throughout the month on Units 1 & 2. Reported minor repairs with the Combustion Turbine, and the CT water injection system was repaired and back in service;
- No Air Monitoring deviations during the month;
- No NPDES violations during the month.

**Discussion – U.S.A. Federal Energy Regulatory Commission Ruling (FERC).**

Electric Superintendent Mike Furmanski updated the City Council and Electrical Advisory Committee on the recent FERC Ruling pertaining to settlement procedures that could impact the City of Escanaba's System Reliability Order (SSR) and future electrical utility rates.

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

Manager O'Toole updated Council and the Electrical Advisory Committee on the sale of the Power Plant. Mr. O'Toole advised during a conference call that took place, Corban advised they will be closing on the loan with HSBC on Friday in London. The reason for the delay of funding in past eight weeks was due to banking language.

Electric Superintendent Mike Furmanski advised if the Power Plant does not sell, they need to start making some decisions on whether to ask MISO for an extension or retirement.

**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 6:40 p.m.

Respectfully submitted,

Tammy Weissert  
City Deputy Clerk

Approved: \_\_\_\_\_

Marc D. Tall, Mayor