

OFFICIAL PROCEEDINGS
CITY COUNCIL
ELECTRICAL ADVISORY COMMITTEE
CITY OF ESCANABA, MICHIGAN
Special Joint Meeting
Wednesday, December 10, 2014

Pursuit to a meeting notice posted December 4, 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, and Michael R. Sattem.

Absent: Council Member Ralph B. Blasier.

Present: Electrical Advisory Committee (EAC) Members: Chairperson Tim Wilson, and Glendon Brown.

Absent: Electrical Advisory Committee (EAC) Members: Larry Arkens, John Anthony, Ann Bissell, Two vacancies, and Power Plant Liaison.

Also Present: City Manager James V. O'Toole, Electric Superintendent Mike Furmanski, City Controller Michael Dewar, Pro Energy Services, Inc. Representative Jack Scott, members of the public and media.

ADJUSTMENTS TO THE AGENDA

Beauchamp moved, Sattem seconded, **CARRIED UNANIMOUSLY**, to approve the Joint City Council & Electrical Advisory Committee Agenda as submitted.

CONFLICT OF INTEREST – 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.

- Still had requests for new Constructions and reviewed emergency repairs out near Ford River;
- Just Burgers electric lines were energized;
- Service Truck maintenance;
- New Employee Started;
- Reviewed Large power service request.

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

Pro Energy Services, Inc. Representative Jack Scott updated the City Council, Electrical Advisory Committee and Citizens of Escanaba on the status of the operation and maintenance of the power plant.

- Reviewed starts of Units 1 & 2, and Combustion Turbine;
- No unit trips or unplanned outages during the month;
- There were no planned outages during the month;
- Reviewed Major Maintenance Activities for November;
- No major maintenance required for the Combustion Turbine during the month;
- Reviewed three Air Monitoring deviations in the month of November;
- No NPDES violations or groundwater deviations during the month;
- There were no OSHA work related injuries, no lost time accidents for November.

Approval – MISO Attachment Y submission

Administration sought Council approval to submit an Attachment Y to MISO for another year of suspension for the 2 steam units.

Electric Superintendent Mike Furmanski briefly reviewed and recommended the Attachment Y agreement, that did not include Combustion Turbine.

NB-3 Beauchamp moved, Baribeau seconded, to approve to submit an Attachment Y to MISO for another year of suspension for the 2 steam units.

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

Ayes: Beauchamp, Baribeau, Sattem, Tall

Nays: None

MOTION CARRIED.

Approval – Power Plant Insurance

City Administration sought Council approval to purchase insurance as required by our Generation – Transmission Interconnection Agreement. City Controller Mike Dewar briefly reviewed the Power Plant Insurance policy.

NB-4 Sattem moved, Beauchamp seconded, to approve to purchase Power Plant Insurance as required by our Generation – Transmission Interconnection Agreement.

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

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

MOTION CARRIED.

Update – Power Plant Purchase Agreement/Sale.

No update on the sale of the power plant was provided.

GENERAL PUBLIC COMMENT – None

COUNCIL/COMMITTEE, STAFF REPORTS

Electrical Advisory Committee Member Brown briefly reviewed a newspaper article regarding a request by Wisconsin Energy Provider Integrys, asking FERC to add another 400 megawatts to their Power Plant on US-41 Between Green Bay and Appleton Wisconsin.

ADJOURNMENT

Hearing no further public comment, or further reports from the Electrical Advisory Committee or Council, the meeting adjourned at 6:18 p.m.

Respectfully submitted,

Robert S. Richards
City Clerk

Approved: _____
Marc D. Tall, Mayor