

**Minutes for the  
Board of Lowell Light & Power's  
Regular Meeting – April 15, 2025**

**I. CALL TO ORDER AND ROLL CALL:**

The meeting was called to order by Chairperson Beachum at 6:01 p.m., and General Manager West called the roll.

**Present:** Perry Beachum, Craig Fonger, Tina Cadwallader, and Andrew Schrauben

**Absent:** Daniel Crawford

**Also Present:** General Manager Charlie West, City Council Liaison Jim Salzwedel, Distribution Manager Zac Walker, Generation Superintendent Casey Mier, and Office Manager Julie Stewart

It was MOVED BY SCHRAUBEN, SUPPORTED BY CADWALLADER, to excuse Daniel Crawford's absence.

Yea: 4      Nay: 0      Absent: 1      Motion Carried

**II. APPROVAL OF AGENDA:**

It was MOVED BY FONGER, SUPPORTED BY SCHRAUBEN, to approve the agenda as presented.

Yea: 4      Nay: 0      Absent: 1      Motion Carried

**III. APPROVAL OF MINUTES:**

It was MOVED BY SCHRAUBEN, SUPPORTED BY CADWALLADER, to approve the March 11, 2025 Regular Board Meeting Minutes.

Yea: 4      Nay: 0      Absent: 1      Motion Carried

**IV. SAFETY MOMENT:**

Walker presented a safety moment regarding chainsaw personal protection equipment (PPE).

**V. PUBLIC COMMENTS (for items not on the agenda):**

Ryan Hanacek and Mark Droog thanked the board for allowing them to participate in the Lineworkers Rodeo and relayed some highlights from the trip.

**VI. ACTION ITEMS:**

There were no action items.