

**Minutes for the
Board of Lowell Light & Power's
Regular Meeting – May 13, 2025**

I. CALL TO ORDER AND ROLL CALL:

The meeting was called to order by Chairperson Beachum at 6:00 p.m., and General Manager West called the roll.

Present: Perry Beachum, Tina Cadwallader, Daniel Crawford, Andrew Schrauben, and Craig Fonger (arrived 6:17 p.m.)

Absent: None

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 CRAWFORD SUPPORTED BY CADWALLADER, to excuse Craig Fonger's absence.

Yea: 4 - Nay: 0 Absent: 1 Motion Carried

II. APPROVAL OF AGENDA:

It was MOVED BY CRAWFORD 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 April 15, 2025 Regular Board Meeting Minutes.

Yea: 4 Nay: 0 Absent: 1 Motion Carried

IV. SAFETY MOMENT:

West presented a safety moment regarding lawn mower safety with children.

Beachum and West broached improving safety practices for the team road clean up.

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

There was no public comment.

VI. ACTION ITEMS:

A. Revised FY 2026 Operating and Capital Budget:

The board reviewed and discussed the revised Fiscal Year 2026 Operating and Capital Budget, noting changes from the draft budget. General Manager West provided a list of changes. Staff recommended to approve the FY 2026 Budget as presented.

It was MOVED BY CRAWFORD, SUPPORTED BY CADWALLADER, to approve the revised FY 2026 Operating and Capital Budget as presented and send to City Council for final adoption.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

B. LL&P June Board Meeting Date:

During the June board meeting, the board will need to decide on compliance with the state's new energy waste reduction legislature. With General Manager West and Chairperson Beachum attending the APPA National Conference June 9-11, both recommended moving the scheduled June 10 board meeting to an alternative date to allow for greater participation. The board discussed possible dates, no action was taken. West and Beachum will determine an updated board meeting date based on the discussion and notify the board.

VII. INFORMATIONAL ITEMS:

- A. **MISO Planning Reserve Auction:** Mier and West presented a summary of the results.
- B. **MMEA Community Impact Study:** West presented on the study results.
- C. **2025 MPPA Business and Credit Risk Assessment:** West presented a summary of the report and provided changes from 2024.
- D. **Public Act 229 – Energy Waste Reduction:** West presented an update.
- E. **Performance Data:** West reported on the April 2025 data.
- F. **Monthly Outage Report:** Walker reported there were no outages in April 2025.
- G. **Income Statement:** West reported on the April 2025 Income Statement.
- H. **Capital Projects Report:** West reported on the April 2025 Capital Projects Report.
- I. **Distribution Report:** Walker provided written updates to the board on Distribution department progress.
- J. **Generation Report:** Mier provided written updates to the board on Generation department progress.
- K. **Office Report:** Mora provided written updates to the board on Office department progress.
- L. **Manager's Report:** West provided written updates to the Board on the following items:
 - MPPA/MMEA/APP Update
 - Safety Update
 - ESTA Update
 - IT Issue
 - Lineworker Appreciation

- Stony Bluff Easement
- Low-Income Energy Assistance Program
- Employee Insurance Update
- King Milling Tour
- Budget
- Cybersecurity Training
- Retirement
- Work Anniversaries

M. Schedule of Meetings: May/June was presented.

N. Supplemental Information: West provided supplemental information to the Board on the following items:

- Sales and Cash & Investments Performance Data Charts
- Benevolence Report
- Full Income Statement
- April Payables

VIII. NEXT REGULAR LL&P BOARD MEETING: To be determined following the board meeting.

IX. BOARD COMMENT:

Fonger thanked Casey for his hard work with IT issues, congratulated Zac on a month with no outages, thanked the office for all their hard work right now, and expressed appreciation to Ryan T and Tom for their years of service. Schrauben also expressed appreciation for Tom and Ryan T, and congratulated Ryan T on his retirement. Cadwallader related her experience meeting Blue Cross Blue Shield of Michigan's President, and thanked LL&P employees for carrying the badge. Crawford thanked the board for excusing his absence last month and considering his schedule for the June meeting, and stated he's happy to see benevolence money being used. Beachum expressed appreciation for Ryan T, Tom and everybody at LL&P – a great organization where everyone treats others with respect and kindness.

X. ADJOURNMENT

It was MOVED BY CRAWFORD SUPPORTED BY CADWALLADER to adjourn the Regular Board Meeting at 7:59 p.m.

Yea: 5

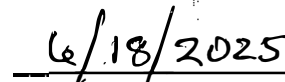
Nay: 0

Absent: 0

Motion Carried



 Chairperson Beachum



 Date