

**Minutes for the  
Board of Lowell Light & Power's  
Regular Meeting – August 12, 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, Craig Fonger, Tina Cadwallader, Daniel Crawford, and Andrew Schrauben

**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

**II. APPROVAL OF AGENDA:**

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

Yea: 5          Nay: 0          Absent: 0          Motion Carried

**III. APPROVAL OF MINUTES:**

It was MOVED BY CRAWFORD, SUPPORTED BY SCHRAUBEN, to approve the July 15, 2025 Regular Board Meeting Minutes as presented.

Yea: 5          Nay: 0          Absent: 0          Motion Carried

**IV. SAFETY MOMENT:**

General Manager West shared a safety moment about wearing your seatbelt, and read a post from Jamie Teachworth's family about donating blood and volunteering in your community.

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

There was no public comment.

**VI. ACTION ITEMS:**

There were no action items.

**VII. INFORMATIONAL ITEMS:**

**A. MERS Actuarial Evaluation:** West presented an overview of the MERS annual evaluation report.

**B. Performance Data:** West reported on the July 2025 data.

- C. **Monthly Outage Report:** Walker reported on the five outages in July 2025.
- D. **Income Statement:** West reported on the July 2025 Income Statement.
- E. **Capital Projects Report:** West reported on the July 2025 Capital Projects Report.
- F. **Distribution Report:** Walker provided written updates to the board on Distribution department progress.
- G. **Generation & Engineering Report:** Mier provided written updates to the board on Generation and Engineering department progress.
- H. **Office Report:** Stewart provided written updates to the board on Office department progress.
- I. **Manager's Report:** West provided written updates to the Board on the following items:
  - MPPA/MMEA/APPA Update
  - Safety Update
  - Reappointed Board Members
  - MI Solar for All Grant
  - MPPA Governing Body Awareness & Engagement Survey
  - Low-Income Assistance Program
  - Storytime
  - Cybersecurity Training
  - Work Anniversaries
- J. **Schedule of Meetings:** August/September was presented.
- K. **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
  - July Payables

VIII. **NEXT REGULAR LL&P BOARD MEETING:** Scheduled for Tuesday, September 16, 2025 at the Energy Center.

IX. **BOARD COMMENT:**

Cadwallader thanked Casey, Tom, Megan and Nancy for being a part of the team and expressed appreciation for the environment at LL&P. Schrauben congratulated staff on their anniversaries and expressed appreciation for the support that staff gives other employees, highlighting the support for Ryan Teachworth. Salzwedel thanked the boards that participated in the joint meeting at the park and their willingness to work together. Crawford appreciated the staff anniversaries, which highlights LL&P's ability to keep employees for extended periods and supports new staff coming in, and also thanked the organization for supporting the Teachworth family. Fonger congratulated Tina and Andrew on their new board appointments, and thanked staff for their lengthy service, including Tom for coming back after retirement. Beachum promoted Pink Arrow events coming up in September, highlighted the latest Adopt-A-Road cleanup's success,

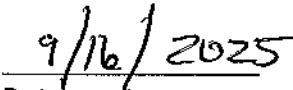
encouraged everyone to attend the memorial service for Jamie Teachworth on August 21st, and congratulated the staff on their anniversaries.

X. **ADJOURNMENT**

It was MOVED BY SCHRAUBEN, SUPPORTED BY CRAWFORD to adjourn the Regular Board Meeting at 7:01 p.m.

Yea: 5      Nay: 0      Absent: 0      Motion Carried

  
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Chairperson Beachum

  
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Date