

**Minutes for the
Board of Lowell Light & Power's
Regular Meeting – September 16, 2025**

I. CALL TO ORDER AND ROLL CALL:

The meeting was called to order by Chairperson Beachum at 6:02 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 Financial Analyst Megan Mora

II. APPROVAL OF AGENDA:

General Manager West requested the addition of action item (B) Consideration of Purchase of Altec Digger Derrick truck.

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

Yea: 5 Nay: 0 Absent: 0 Motion Carried

III. APPROVAL OF MINUTES:

It was MOVED BY CRAWFORD, SUPPORTED BY FONGER, to approve the August 4, 2025, Special Called Joint Meeting Minutes as presented.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

It was MOVED BY CRAWFORD, SUPPORTED BY FONGER, to approve the August 12, 2025, Regular Board Meeting Minutes as presented.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

IV. SAFETY MOMENT:

Mora gave a safety moment about having a personal preparedness plan.

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

There was no public comment.

VI. ACTION ITEMS:

A. MPPA Retail Energy Improvement Program Project Participation Agreement:

General Manager West reviewed the background and an overview of the MPPA Participation Agreement for the Retail Energy Improvement Program Project (REIPP) for board consideration. West noted that the Participation Agreement only represents LL&P's financial commitments related to the costs associated with third-party services through MPPA's EWR program. The LL&P board is also required to approve an EWR Plan which will include LL&P's all-in budget and savings goal, to be brought to the board in October or November. It was staff's recommendation to approve the Retail Energy Improvement Program Project Participation Agreement as presented.

It was MOVED BY CRAWFORD, SUPPORTED BY FONGER, to approve the MPPA Retail Energy Improvement Program Project Participation Agreement as presented.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

B. Consideration of Purchase of Altec Digger Derrick Truck:

LL&P's current truck is over 20 years old, with anticipated increased maintenance needs and potential downtime due to its age. Distribution Manager Walker conveyed the evaluation process by LL&P staff of digger derrick truck options and stated the reasons for choosing the best option to be an Altec Model DH50E hydraulic derrick, priced at \$425,888 with an approximate lead time of two years. It was staff's recommendation to the board to approve the purchase of the Altec DH50E for the quoted price subject to price adjustments detailed in the provided quote.

It was MOVED BY FONGER, SUPPORTED BY CADWALLADER, to approve the purchase of the Altec DH50E for the quoted price of \$425,888 subject to price adjustments detailed in the provided quote

Yea: 5 Nay: 0 Absent: 0 Motion Carried

VII. INFORMATIONAL ITEMS:

- A. **Performance Data:** West reported on the August 2025 data.
- B. **Monthly Outage Report:** Walker reported no outages in August 2025.
- C. **Income Statement:** West reported on the August 2025 Income Statement.
- D. **Capital Projects Report:** West reported on the August 2025 Capital Projects Report.
- E. **Distribution Report:** Walker provided written updates to the board on Distribution department progress.
- F. **Generation & Engineering Report:** Mier provided written updates to the board on Generation and Engineering department progress.
- G. **Office Report:** Mora provided written updates to the board on Office department progress.
- H. **Manager's Report:** West also provided written updates to the Board on the following items:

- MPPA/MMEA/APPA Update
- Safety Update
- Campbell 3 Operations
- MPPA Governing Body Awareness & Engagement Survey
- All-Company Meeting
- Blood Drive
- Low-Income Energy Assistance Program
- IT Capital Project
- City Council Presentation
- Cybersecurity Training
- Work Anniversaries

I. **Schedule of Meetings:** September/October was presented.

J. **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
- August Payables

VIII. **NEXT REGULAR LL&P BOARD MEETING:** Scheduled for Tuesday, October 14, 2025 at the Energy Center.

IX. **BOARD COMMENT:**

Cadwallader relayed events at work during the outage which showed how great LL&P is and stated admiration for the team. Schrauben shared that the robotics program has started for the year with expanded participation, proposing more space is needed if possible. Salzwedel thanked Charlie and Julie for attending the Showboat meeting to partner again for the Harvest Celebration and requested the LL&P board to provide feedback to the City Council on their draft Master Plan. Crawford thanked staff for their continued project progress. Fonger congratulated Jaramie on his work anniversary and stated his appreciation for the work staff is accomplishing.

X. **ADJOURNMENT**

It was MOVED BY CRAWFORD, SUPPORTED BY SCHRAUBEN to adjourn the Regular Board Meeting at 7:34 p.m.

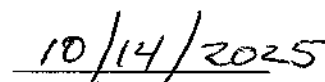
Yea: 5

Nay: 0

Absent: 0

Motion Carried


 Chairperson Beachum


 Date