

**Minutes for the
Board of Lowell Light & Power's
Regular Meeting – January 13, 2026**

I. CALL TO ORDER AND ROLL CALL:

The meeting was called to order by Chairperson Beachum at 5:59 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:

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 FONGER, SUPPORTED BY CRAWFORD, to approve the December 9, 2025, Regular Board Meeting Minutes as presented.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

IV. SAFETY MOMENT:

West gave a safety moment about slips, trips and falls.

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. Performance Data: West reported on the December 2025 data.

B. Monthly Outage Report: Walker reported on the two outages in December 2025.

C. Income Statement: West reported on the December 2025 Income Statement.

- D. **Capital Projects Report:** West reported on the December 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:** Stewart and 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
 - Cybersecurity Training
 - IT Policy Development
 - Lowell Arts’ Public Art Initiative
 - NISC
 - Internal Strategic Planning Review
 - Department Projects
 - Work Anniversaries
- I. **Monthly Pictures:** Staff provided pictures to the board from December events.
- J. **Schedule of Meetings:** January/February 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
 - December Payables

VIII. **NEXT REGULAR LL&P BOARD MEETING:** Scheduled for Tuesday, February 10, 2026 at the Energy Center.

IX. **BOARD COMMENT:**

Cadwallader thanked the crew for supplying mutual aid and representing LL&P well. Fonger congratulated staff on their anniversaries and expressed pride in LL&P crew supplying mutual aid. Schrauben congratulated Julie, Zac and Tony on their anniversaries, appreciated staff that stick around, provided an update on the Middle School Robotics team, and thanked LL&P for supplying the space. The board discussed the plans for a future expansion for the Robotics teams. Crawford expressed support for a meeting between the city & LL&P board, thanked the city for use of City Hall for the Business Breakfast, and shared a story that highlighted the difference between LL&P and investor-owned utilities. Salzwedel celebrated staff on their anniversaries, thanked LL&P for offering Christmas Tree Recycling, and shared a heartfelt thank you for the LL&P board. Beachum stated that LL&P will be attending the Lineworkers Rodeo on

March 27th & 28th with board members welcome to attend, mentioned that he will be absent at the March board meeting, suggested using a shipping container for extra storage at the warehouse, and congratulated staff work anniversaries.

X. ADJOURNMENT

It was MOVED BY FONGER, SUPPORTED BY CADWALLADER to adjourn the Regular Board Meeting at 7:26 p.m.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

Perry Beachum
Perry Beachum (Feb 10, 2026 20:44:49 EST)
Chairperson Beachum

10/02/2026
Date