

**Minutes for the
Board of Lowell Light & Power's
Special Called Meeting – June 17, 2026**

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

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

There was no public comment.

IV. ACTION ITEMS:

A. Closed Session:

It was MOVED BY FONGER, SUPPORTED BY CRAWFORD, to go into closed session, pursuant to MCL 15.268(a), for the General Manager's evaluation, and pursuant to MCL 15.268(c), for the IBEW 876 Collective Bargaining Agreement at 6:04 p.m.

Roll Call Vote:

Yea: Beachum, Fonger, Cadwallader, Crawford, and Schrauben

Nay: None Absent: None Motion Carried

It was MOVED BY CRAWFORD, SUPPORTED BY FONGER, to come out of closed session at 7:50 p.m.

Roll Call Vote:

Yea: Beachum, Fonger, Cadwallader, Crawford, and Schrauben

Nay: None Absent: None Motion Carried

B. General Manager Review – (open session):

It was MOVED BY SCHRAUBEN, SUPPORTED BY CADWALLADER, to increase the General Manager's annual salary by 7%, with no change to the car allowance.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

C. IBEW 876 Collective Bargaining Agreement – (open session):

It was MOVED BY CRAWFORD, SUPPORTED BY FONGER, to authorize the General Manager to ratify the IBEW 876 Collective Bargaining Agreement.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

It was MOVED BY CRAWFORD, SUPPORTED BY FONGER, to authorize the General Manager to adjust the labor terms for non-union employees in similar manner to the union employee agreement.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

D. Low Income Assistance Program Charge Update – Lowell Energy Outreach:

General Manager West presented a review of the Lowell Energy Outreach (LEO) program, a local assistance program in partnership with Flat River Outreach Ministries, created in lieu of the state-mandated Low Income Energy Assistance Fund, per state guidelines. The current charge is \$0.95 per customer, since it was formed in October 2025. Staff recommended to adopt an updated monthly LEO charge of \$0.10 per customer per the state's guidelines.

It was MOVED BY FONGER, SUPPORTED BY SCHRAUBEN, to adopt a monthly LEO charge of \$0.10 per customer, per the state's guidelines.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

V. NEXT REGULAR LL&P BOARD MEETING: Scheduled for Tuesday, July 14, 2026 at the Energy Center.

VI. BOARD COMMENT:

No comments.

VII. ADJOURNMENT

It was MOVED BY CRAWFORD, SUPPORTED BY SCHRAUBEN to adjourn the Special Called Board Meeting at 7:57 p.m.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

Perry Beachum
Perry Beachum (Jul 14, 2026 19:35:27 EDT)
Chairperson Beachum

07/14/26
Date

June 17, 2026 Open

Final Audit Report

2026-07-14

Created:	2026-07-14
By:	Lisa Pape (lpape@lowell-light.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAATfpaYccqIZiE5P4_v4S-_huArNU4Oz87

"June 17, 2026 Open" History

-  Document created by Lisa Pape (lpape@lowell-light.org)
2026-07-14 - 7:11:55 PM GMT
-  Document emailed to Perry Beachum (pbeachum@lowell-light.org) for signature
2026-07-14 - 7:12:00 PM GMT
-  Email viewed by Perry Beachum (pbeachum@lowell-light.org)
2026-07-14 - 11:35:05 PM GMT
-  Document e-signed by Perry Beachum (pbeachum@lowell-light.org)
Signature Date: 2026-07-14 - 11:35:27 PM GMT - Time Source: server - Signature Appearance Selected: TYPE
-  Agreement completed.
2026-07-14 - 11:35:27 PM GMT