

**Minutes for the
Board of Lowell Light & Power's
Regular Meeting – June 9, 2026**

I. CALL TO ORDER AND ROLL CALL:

The meeting was called to order by Chairperson Beachum at 6:03 p.m., and General Manager West called the roll.

Present: Perry Beachum, Craig Fonger, Daniel Crawford, Tina Cadwallader, and Andrew Schrauben

Absent: None

Also Present: General Manager Charlie West, City Council Liaison Jim Salzwedel, Generation Superintendent Casey Mier, Office Manager Julie Stewart, Distribution Manager Zac Walker

II. APPROVAL OF AGENDA:

It was MOVED BY FONGER, SUPPORTED BY CRAWFORD, 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 CADWALLADER, to approve the May 12, 2026 Regular Board Meeting Minutes.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

IV. SAFETY MOMENT:

West presented a safety moment regarding home fire extinguishers.

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

There was no public comment.

VI. ACTION ITEMS:

A. FY 2027 Board Meeting Dates:

West proposed the following Regular Board Meeting dates for Fiscal Year 2027, to follow the typical Tuesday after the second Monday of each month, with the exemption of August due to staff commitments:

Tuesday, July 14, 2026
Tuesday, August 18, 2026*
Tuesday, September 15, 2026

Tuesday, October 13, 2026
Tuesday, November 10, 2026
Tuesday, December 15, 2026
Tuesday, January 12, 2027
Tuesday, February 9, 2027
Tuesday, March 9, 2027
Tuesday, April 13, 2027
Tuesday, May 11, 2027
Tuesday, June 15, 2027

It was MOVED BY CRAWFORD, SUPPORTED BY SCHRAUBEN, to approve the proposed FY 2027 Lowell Light & Power Board Meeting dates.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

B. PA 152 Resolution:

Per Public Act 152 which regulates and controls public employers' permitted expenditures for medical benefit plans, the board is required to review annually the three options available to comply with the law. West recommended the third option which was to opt out of the requirements of the Act.

It was MOVED BY CADWALLADER, SUPPORTED BY CRAWFORD, to approve the PA 152 resolution to opt out of the requirements of the Act.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

C. Transformer Purchase Authorization:

Distribution Manager Walker requested approval from the board to proceed with the purchase of seven (7) reconditioned three-phase pad mount transformers from T&R Electric. The purchase is requested to meet the annual need of system maintenance and expansion. The board was provided with a written quote for the transformers, totaling \$127,965.00.

It was MOVED BY FONGER, SUPPORTED BY CRAWFORD, to approve the purchase order from T&R Electric for seven (7) transformers, in the amount of \$127,965.00, not to exceed the budgeted amount for transformers in the event pricing changed.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

VII. INFORMATIONAL ITEMS:

A. Performance Data: West reported on the May 2026 data.

B. Monthly Outage Report: Walker reported on two outages in May 2026.

- C. **2025 Annual Reliability Benchmarking:** West reported on the 2026 Annual Reliability Benchmarking.
- D. **Income Statement:** West reported on the May 2026 Income Statement.
- E. **Capital Projects Report:** West reported on the May 2026 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 department progress.
- H. **Behind the Meter Generation Project:** Mier and West provided updates to the board on the Behind the Meter Generation Project.
- I. **Office Report:** Stewart provided written updates to the board on Office department progress.
- J. **Manager's Report:** West provided written updates to the Board on the following items:
 - MPPA/MMEA/APPA Update
 - Safety Update
 - MPPA Stakeholder Meeting
 - Solar Interconnection Review
 - Collective Bargaining Planning
 - FROM Ribbon Cutting
 - NISC
 - IP Consulting
 - Work Anniversaries
- K. **Monthly Pictures:** Staff provided photos to the board of events over the last month.
- L. **Schedule of Meetings:** June/July was presented.
- M. **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
 - May Payables

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

IX. **BOARD COMMENT:**
 Cadwallader related a story about the Blue Cross Blue Shield president. Crawford congratulated Jarred on apprenticeship graduation and Steve anniversary, and relayed a story about a customer interaction regarding Right Tree, Right Place and encouraged customers to contact LL&P when planning to plant a tree. Schrauben stated his appreciation for the LL&P line crew's safety culture. Salzwedel stated his free tree didn't survive the winter and asked the board what he should relay back to City Council as the

liaison. Fonger congratulated Steve on his anniversary and mentioned that he promoted public power to elected officials at the Pride Festival. Beachum relayed his appreciation for the board, inquired regarding office space needs and strategies for addressing future space limitation, and highlighted that the Customer Survey is designed to receive valuable feedback from customers.

X. ADJOURNMENT

It was MOVED BY CRAWFORD, SUPPORTED BY FONGER to adjourn the Regular Board Meeting at 7:36 p.m.

Yea: 5

Nay: 0

Absent: 0

Motion Carried

Perry Beachum
Perry Beachum (Jul 14, 2026 19:35:58 EDT)

Chairperson Beachum

07/14/26

Date

June 9, 2026

Final Audit Report

2026-07-14

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