

**Minutes for the
Board of Lowell Light & Power's
Regular Meeting – August 18, 2026**

I. CALL TO ORDER AND ROLL CALL:

The meeting was called to order by Chairperson Beachum at 6:02 p.m., and Office Manager Stewart called the roll.

Present: Perry Beachum, Craig Fonger, Tina Cadwallader, Andrew Schrauben, and Daniel Crawford (arrived 6:07pm)

Absent: None

Also Present: City Council Liaison Jim Salzwedel, Office Manager Julie Stewart, Distribution Manager Zac Walker

It was MOVED BY FONGER, SUPPORTED BY SCHRAUBEN, to excuse Daniel Crawford's absence.

Yea: 4 Nay: 0 Absent: 1 Motion Carried

II. APPROVAL OF AGENDA:

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

Yea: 4 Nay: 0 Absent: 1 Motion Carried

III. APPROVAL OF MINUTES:

It was MOVED BY FONGER, SUPPORTED BY SCHRAUBEN, to approve the July 14, 2026 Regular Board Meeting Minutes.

Yea: 4 Nay: 0 Absent: 1 Motion Carried

IV. SAFETY MOMENT:

Stewart presented a safety moment regarding general electrical safety.

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 2025 Actuarial Valuation:** Stewart reported on the MERS 2025 Actuarial Valuation.
- B. **Performance Data:** Stewart reported on the July 2026 data.
- C. **Monthly Outage Report:** Walker reported on one outage in July 2026.
- D. **Income Statement:** Stewart reported on the July 2026 Income Statement.
- E. **Capital Projects Report:** Stewart reported on the July 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. **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
 - Generation Expansion
 - MERS Valuation
 - Collective Bargaining Agreement
 - NISC
 - RP3
 - Customer Survey
 - Mural
 - Work Anniversaries
- J. **Monthly Pictures:** Staff provided photos to the board from the past month's events.
- K. **Schedule of Meetings:** August/September was presented.
- L. **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 15, 2026, at the Energy Center.

IX. BOARD COMMENT:

Cadwallader mentioned she would not be able to be at the September board meeting, inquired if there was available camera footage of the mural, and stated that the LL&P staff deserve a badge of honor. Schrauben thanked Perry for his work in the Robotics

area, thanked the board for supporting the Robotics team with a free space, and commended Julie for running the meeting. Crawford congratulated staff on their big anniversaries and expressed appreciation for the drone footage and capabilities. Salzwedel also congratulated the staff on their anniversaries and mentioned that he would not be able to help with the Harvest Celebration pumpkin decorating but would find someone else to help. Fonger thanked Perry for his work in the Robotics area, congratulated the staff on their anniversaries, and wished staff the best with the data management conversion. Beachum congratulated the staff on their anniversaries, mentioned the Rec Park cleaning efforts, expressed appreciation for the Robotics partnership, and mentioned the upcoming Pink Arrow events.

X. ADJOURNMENT

It was MOVED BY CRAWFORD, SUPPORTED BY FONGER to adjourn the Regular Board Meeting at 7:17 p.m.

Yea: 5

Nay: 0

Absent: 0

Motion Carried

Perry Beachum

Perry Beachum (Sep 15, 2026 18:53:31 EDT)

Chairperson Beachum

09/15/26

Date

August 18, 2026

Final Audit Report

2026-09-15

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