

**Minutes for the
Board of Lowell Light & Power's
Regular Meeting – September 15, 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, Daniel Crawford, and Andrew Schrauben

Absent: Tina Cadwallader

Also Present: General Manager Charlie West, City Council Liaison Jim Salzwedel, Generation Superintendent Casey Mier, and Financial Analyst Megan Mora

It was MOVED BY CRAWFORD, SUPPORTED BY FONGER, to excuse Tina Cadwallader's absence.

Yea: 4 Nay: 0 Absent: 1 Motion Carried

II. APPROVAL OF AGENDA:

It was MOVED BY CRAWFORD, SUPPORTED BY SCHRAUBEN, to approve the agenda as presented.

Yea: 4 Nay: 0 Absent: 1 Motion Carried

III. APPROVAL OF MINUTES:

It was MOVED BY SCHRAUBEN, SUPPORTED BY FONGER, to approve the August 18, 2026 Regular Board Meeting Minutes.

Yea: 4 Nay: 0 Absent: 1 Motion Carried

IV. SAFETY MOMENT:

Mora presented a safety moment regarding emergency preparedness.

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

There was no public comment.

VI. ACTION ITEMS:

A. MPPA Demand Response Program:

General Manager West presented an overview of MPPA's Demand Response Program to the board. The board directed staff to bring the necessary

documents to the October board meeting for formal board consideration. No action was taken.

B. Meter Order Approval:

Staff requested approval from the board to proceed with the purchase of meters totaling \$53,352, as presented in the Eaton quote provided. The meters are to service the new 75 unit apartments and to replace incorrect meters at existing customer services.

It was MOVED BY CRAWFORD, SUPPORTED BY SCHRAUBEN, to approve the Eaton meters purchase as presented totaling \$53,352.

Yea: 4 Nay: 0 Absent: 1 Motion Carried

C. Boring Quote Consideration:

General Manager West requested direction from the board regarding boring of three conduits instead of one that is needed to service a new home that is going in along the J&K route down Godfrey, positioning LL&P to compete for future new industrial services in that corridor. Staff provided a boring quote from Mid-Michigan Underground totaling \$40,000 and recommended that the board approve the quote.

It was MOVED BY FONGER, SUPPORTED BY CRAWFORD, to approve the Mid-Michigan Underground quote totaling \$40,000.

Yea: 4 Nay: 0 Absent: 1 Motion Carried

VII. INFORMATIONAL ITEMS:

- A. Performance Data:** West reported on the August 2026 data.
- B. Monthly Outage Report:** West reported on the 5 outages in August 2026.
- C. Income Statement:** West reported on the August 2026 Income Statement.
- D. Capital Projects Report:** West reported on the August 2026 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 department progress.
- G. Office Report:** Mora provided written updates to the board on Office department progress.
- H. Manager's Report:** West provided written updates to the Board on the following items:
 - MPPA/MMEA/APPA Update
 - Safety Update
 - APPA Cybersecurity Accelerator Program (CAP)

- Generation Expansion
- NISC
- RP3
- Customer Survey
- Mural
- Work Anniversaries

I. **Monthly Pictures:** Staff provided photos to the board of events over the last month.

J. **Schedule of Meetings:** September/October 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
- August Payables

VIII. **NEXT REGULAR LL&P BOARD MEETING:** Scheduled for Tuesday, October 13, 2026, at the Energy Center.

IX. **BOARD COMMENT:**

Salzwedel relayed that the Creekside Park mural was recently vandalized. Fonger congratulated Jaramie on his work anniversary. Crawford congratulated staff on a successful audit. Beachum recognized the improved space for the robotics team, highlighted the upcoming Pink Arrow events, mentioned the recent developments with Campbell Unit 3, emphasized the need for cable companies to move their lines to new LL&P poles so residents do not need to have two poles on their property, and requested that the city work with LL&P on Riverside Drive.

X. **ADJOURNMENT**

It was MOVED BY CRAWFORD, SUPPORTED BY SCHRAUBEN, to adjourn the Regular Board Meeting at 7:53 p.m.

Yea: 4

Nay: 0

Absent: 1

Motion Carried

Perry Beachum
Perry Beachum (Oct 13, 2026 19:10:29 EDT)
 Chairperson Beachum

10/13/26
 Date

September 15, 2026

Final Audit Report

2026-10-13

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