

**Minutes for the
Board of Lowell Light & Power's
Special Meeting - June 21, 2016**

I. GENERAL MANAGER INTERVIEWS:

1:00 – Doug Barnes
2:00 – Kellee Christensen
3:00 – Daniel Scott
4:00 – Steve Donkersloot

II. PUBLIC COMMENTS: (Items not on the agenda):

Jim Hodges – 422 N. Jefferson: Great interview process; in Jim's mind there are two candidates that stand out, Steve and Kellee.

Mayor Jeff Altoft – 611 West Main St.: Jeff believes you should hire from within. He believes Steve is the best candidate. Steve is young and energetic; he has handled difficult situations very well. He has my respect.

The Board scheduled a special meeting for June 23, 2016 to discuss the General Manager interviews.

III. ADJOURNMENT: It was MOVED BY SPICER and a supported by BEACHUM to adjourn the regular meeting at 5:10 p.m.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

Chairman Canfield

Date