

**MINUTES
BOARD OF LOWELL LIGHT AND POWER
REGULAR MEETING OF JANUARY 9, 2014**

I. CALL TO ORDER AND ROLL CALL: The meeting was called to order at 5:37 p.m. by Chairman Canfield and General Manager Greg Pierce called the roll.

Present: Board Members Greg Canfield, Perry Beachum, Tamela Spicer
Tina Cadwallader & Andrew Schrauben (arrived at 5:40 p.m.).

Absent: None

Also Present: General Manager Greg Pierce, Electric Distribution Manager Russo, Chief Accountant Donkersloot, Utility Services Coordinator Morris, Lowell City Mayor Hodges and Lowell City Manager Mark Howe

It was MOVED BY BEACHUM, supported by CADWALLADER to excuse the absence of Schrauben.

Yea: 4 Nay: 0 Absent: 0 Motion Carried

II. APPROVAL OF AGENDA:

It was MOVED BY BEACHUM, supported by CADWALLADER to approve the agenda as presented.

Yea: 4 Nay: 0 Absent: 0 Motion Carried

III. APPROVAL OF MINUTES:

It was MOVED BY BEACHUM, supported by CADWALLADER to approve the minutes of the December 8, 2013 regular meeting minutes, with one minor change, (page 3, under roll call vote, delete the word “present”).

Yea: 4 Nay: 0 Absent: 0 Motion Carried

It was MOVED BY BEACHUM, supported by CADWALLADER to approve the minutes of the December 9, 2013 closed session meeting.

Yea: 4 Nay: 0 Absent: 0 Motion Carried

IV. **PUBLIC COMMENTS:** (Items not on the agenda):

None

V. **ACTION ITEMS:**

None

IV. **INFORMATIONAL ITEMS:**

A. **Performance Data:** Pierce reported on December's data.

B. **Income Statement (December 2013):** Pierce reported on December's Income Statement.

Pierce reviewed the Capital Expense Summary and detailed Capital Expense Report.

B. **Manager's Report:** Pierce gave updates to the Board on the following items.

- **MPPA/MMEA/APPA Updates:** Legislative Rally in Washington is March 10-12, Lineworkers Rodeo/Engineering and Operations conference is April 4-9 in Oklahoma City.
- **System/Generation Upgrade Progress:** There were 9 outages in the month of December, due to the ice storm which took down trees.
- **Energy Efficiency:** Our 2013 Energy Efficiency goals were reached.
- **Biodigestion Update:** Lowell Energy AD is planning a ground breaking ceremony on February 20th.
- **Budgeting 2014-2015:** Preliminary budgeting is underway, long range financial plan will be available in February.

- **FROM MEAP Grant:** FROM is now accepting applications for this program.
- **Lowell Ledger:** Beginning in January, LLP will publish a monthly column called “Power Lines”.
- **City Wide After Holiday Party:** The City After Holiday Party is scheduled for Saturday, January 11th, at the Main Street Inn.
- **Payables:** Pierce presented December payables.

D. **Schedule of Meetings:** January was presented.

E. **Complaint Register:** There were no new complaints.

VII. **NEXT REGULAR LLP BOARD MEETING:** The next Board meeting will be held, Thursday, February 13, 2014.

VIII. **BOARD COMMENT:**

Beachum welcomed Tamela to the LLP Board. Beachum mentioned he wants to make sure we are still moving forward on relocating the East substation.

Schrauben stated how pleased he is with Lowell Light and Power’s minimal outages during the ice storm.

Cadwallader is pleased Pierce is writing monthly articles updating the community on LLP’s projects.

Spicer is pleased to join LLP’s Board. Tamela thanked Greg and Sharon for assisting in the MEAP grant process and feels it is a great asset to the Lowell Community.

Mayor Hodges is pleased to have a good strong group of LLP Board members. He expressed his excitement in the Biodigester project and what it brings to the Lowell Community.

Canfield welcomed Tamela to the Board and he is pleased with the way Lowell Light and Power handled the ice storm.

It was MOVED BY BEACHUM, supported by CADWALLADER to go into closed session at 6:56 p.m to discuss IBEW union negotiations.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

It was MOVED BY BEACHUM, supported by CADWALLADER to come out of closed session at 7:24 P.M. and return to the regular meeting.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

IX. **ADJOURNMENT**: IT WAS MOVED BY BEACHUM and a supported by SCHRAUBEN to adjourn the regular meeting at 7:25 p.m.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

Chairman Canfield

Date