

**MINUTES
BOARD OF LOWELL LIGHT AND POWER
SPECIAL MEETING OF MARCH 25, 2014**

I. CALL TO ORDER AND ROLL CALL: The meeting was called to order at 6:10 p.m. by Chairman Canfield and General Manager Greg Pierce called the roll.

Present: Board Members Greg Canfield, Perry Beachum, Andrew Schrauben, Tamela Spicer & Tina Cadwallader.

Absent: None

Also Present: General Manager Greg Pierce, Electric Distribution Manager Russo, Chief Accountant Donkersloot

II. APPROVAL OF AGENDA:

Chairman Canfield requested to add a discussion of company vehicle usage to the agenda.

It was MOVED BY SPICER, supported by SCHRAUBEN to approve the agenda as amended.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

III. COMPANY VEHICLE:

The Board had discussion regarding company vehicle items that were presented during public comment at the March regular meeting.

IV. STRATEGIC PLANNING:

The Board reviewed the Strategic Plan and the status of current strategies and objectives from last year.

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

None

VI. ADJOURNMENT: IT WAS MOVED BY BEACHUM and a supported by SPICER to adjourn the regular meeting at 9:01 p.m.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

Chairman Canfield

Date