

**Minutes for the
Board of Lowell Light & Power's
Regular Meeting – December 13, 2022**

I. CALL TO ORDER AND ROLL CALL:

The meeting was called to order by Chairman Beachum at 6:01 p.m., and General Manager West called the roll.

Present: Perry Beachum, Andrew Schrauben, Tina Cadwallader, Daniel Crawford, and Craig Fonger

Absent: None

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

II. APPROVAL OF AGENDA:

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

Yea: 5 Nay: 0 Absent: 0 Motion Carried

III. APPROVAL OF MINUTES:

It was MOVED BY CADWALLADER, SUPPORTED BY FONGER, to approve the November 15, 2022 Regular Board Meeting Minutes.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

It was MOVED BY FONGER, SUPPORTED BY CADWALLADER, to approve the November 15, 2022 Closed Session Board Meeting Minutes.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

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

There was no public comment.

V. ACTION ITEMS:

A. 5-Year Cost-of-Service Update, Rate Plan Review and Potential Adoption of New Electric Rates:

Mark Beauchamp, President of Utility Financial Solutions (UFS), via Zoom presented findings from the cost-of-service study, proposed a 5-year rate plan, and presented rate updates for the board's consideration, to be effective for the 2023 calendar year. The board discussed the rate plan.

It was MOVED BY FONGER, SUPPORTED BY CRAWFORD, to approve the UFS Rate Plan for the 2023 calendar year, effective January 12, 2023, resulting in a 6.5% overall rate increase.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

B. Review and Potential Acceptance of IT Services Proposal:

Following the sale and dissolution of Addorio Technologies, General Manager West and City Manager Mike Burns evaluated IT options. General Manager West presented a proposal from IP Consulting to the board and recommended to accept the proposal. Burns received City Council approval to accept the proposal during the December 5, 2022 City Council meeting.

It was MOVED BY CRAWFORD, SUPPORTED BY FONGER, to approve the proposal from IP Consulting and authorize General Manager to execute the agreement.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

C. Invenergy Calhoun Power Purchase Commitment Amendment:

Following the November 2022 Board meeting where the Invenergy Calhoun Solar Power Purchase Commitment Amendment was approved, a minor administrative error was discovered. General Manager West presented the corrected Invenergy Calhoun Solar Project's Amended and Restated Power Purchase Commitment

Authorization with the recommendation to approve the Amended and Restated Power Purchase Commitment Authorization.

It was MOVED BY CRAWFORD, SUPPORTED BY FONGER, to approve the Invenergy Calhoun Solar Project Amended and Restated Power Purchase Commitment Authorization.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

VI. INFORMATIONAL ITEMS:

- A. Performance Data:** West reported on the November 2022 data.
- B. Monthly Outage Report:** There were 6 outages in the month of November.
- C. Income Statement:** West reported on the November 2022 Income Statement.
- D. Capital Projects Report:** West reported on the November 2022 Capital Projects Report.
- E. Manager's Report:** West provided written updates to the Board on the following items:
 - MPPA/MMEA/APPA Update
 - Distribution & Generation Department Update
 - Safety Update
 - Facility Projects
 - Lineshack
 - Transformer Fire
 - Cost of Service Study/5-Year Rate Plan
 - Soil Gas Mitigation
 - Power Cost Adjustment
 - Equipment Replacement Plan
 - IJJA/IRA
 - Pension Liability Funding
 - HR Collaborative
 - IT Update
 - Time-of-Use Rate Implementation
 - Customer Survey
 - Solar Interconnections

- GIS
- New Employee
- Ron's Retirement
- Work Anniversaries
- Payables

F. **Policy for Review – Policy 5-7: Termination for Nonpayment:** The policy was reviewed by the board.

G. **Schedule of Meetings:** November/December was presented.

VII. **NEXT REGULAR LL&P BOARD MEETING:** Scheduled for Tuesday, January 10, 2023 at the Energy Center.

VIII. **BOARD COMMENT:**

Crawford welcomed Tony to the team and highlighted the Fallasburg Christmas Party. Schrauben mentioned that the Middle School Robotics team is looking for a space. Salzwedel stated that the City Council will be selecting the liaison for Lowell Light & Power at their January 3rd meeting and he hopes to be selected again. Beachum welcomed Tony to the team, wished everyone happy and healthy holidays, and stated that he would like to invite a different lineman/ground worker to each board meeting in the coming year.

IX. **ADJOURNMENT**

It was MOVED BY CRAWFORD, SUPPORTED BY FONGER to adjourn the Regular Board Meeting at 8:20 p.m.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

Chairman Beachum

Date