

**Minutes for the
Board of Lowell Light & Power's
Regular Meeting – February 11, 2021**

I. CALL TO ORDER AND ROLL CALL:

The meeting was called to order by Chairman Beachum at 6:03p.m., and Charlie West from Lowell, MI called the roll.

Present: Perry Beachum attended remotely from Lowell, MI
Tina Cadwallader attended remotely from Lowell, MI
Andrew Schrauben attended remotely from Lowell, MI
Daniel Crawford attended remotely from Lowell, MI
Jeff Dickerman attended remotely from Lowell, MI

Absent: None

Present by Phone: Generation Superintendent Casey Mier, Distribution Manager Ryan Teachworth, Staff Accountant Julie Stewart

II. APPROVAL OF AGENDA:

It was MOVED BY CRAWFORD, SUPPORTED BY SCHRAUBEN, to approve the agenda as presented. **Roll call vote:** Dickerman, Crawford, Schrauben, Cadwallader & Beachum.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

III. APPROVAL OF MINUTES:

It was MOVED BY CRAWFORD, SUPPORTED BY SCHRAUBEN, to approve the January 14, 2021 Board Meeting Minutes. **Roll call vote:** Schrauben, Beachum, Dickerman, Cadwallader & Crawford

Yea: 5 Nay: 0 Absent: 0 Motion Carried

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

There was no public on the call, therefore, there was no public comment.

V. ACTION ITEMS:

A. Authorization of Signatures for LL&P Investment Accounts:

Fifth Third Investment account has minimum activity. The signers on this account are no longer with LL&P. West suggested signers be updated to West, Mora, Stewart and Beachum.

It was MOVED BY CRAWFORD, SUPPORTED BY SCHRAUBEN, to update the signers to West, Mora, Stewart and Beachum.

Roll call vote: Beachum, Dickerman, Cadwallader, Schrauben & Crawford

Yea: 5 Nay: 0 Absent: 0 Motion Carried

B. Strategic Plan – Review of Proposed Changes

At last month's Board Meeting, board members reviewed and provided comments on the LL&P Strategic Plan. Based on board comments, staff has prepared an updated Strategic Plan. In addition to making the edits requested by the board, staff has compiled a list of proposed changes to the action items for board consideration. These edits were discussed at lengths.

It was MOVED BY DICKERMAN, SUPPORTED BY CADWALLADER, to accept the proposed changes to the strategic plan in their entirety and to update the priority to "HIGH" for OPEB Liability Funding and Pension Liability Funding.

Roll call vote: Dickerman, Crawford, Beachum, Schrauben & Cadwallader

Yea: 5 Nay: 0 Absent: 0 Motion Carried

C. Review of Transmission Line Inspection Results

The inspection was performed on our 138kV transmission line that is a radial tap off of ITC's Vergennes-Marquette line. The inspection methods included, three IML Resistograph tests on all poles, drones for arial inspections, and infrared camera to identify any hot spots on energized assets.

- 11 poles were identified with shell rot, but none with significant rot
- 17 poles with heart rot, but none with significant rot
- 5 poles with hears and shell rot, but none with significant rot
- 1 pole appeared to have minor lightning damage, but no significant findings.

The inspections results were favorable with zero major issues identified.

The Board had additional comments. No Board action was required.

VI. INFORMATIONAL ITEMS:

- A. Performance Data:** West reported on January's data.
- B. Monthly Outage Report:** There was one planned outage in the month of January.
- C. Income Statement:** West reported on the January 2021 Income Statement.
- D. Capital Projects Report:** West reported on the January 2021 Capital Projects Report.
- E. Manager's Report:** West provided written updates to the Board on the following:

- MPPA/MMEA/APPA Update
- Distribution & Generation Projects
- Transmission Update
- Safety Update
- Energy Center Projects
- Line Shack
- Impact Church Billing
- Transformer Fire Follow-Up
- Stony Bluff Housing Development
- Facility Security
- New Electric Load
- Conduit Lease Agreement
- Potential Industrial Park in Lowell Township
- GIS Update
- RP3
- New Truck
- Work Anniversaries
- January Payables

F. Schedule of Meetings: February /March was presented.

VII. NEXT REGULAR LL&P BOARD MEETING: Scheduled for Thursday, March, 11, 2021.

VIII. BOARD COMMENT:

Tina is pleased to see progress on the ebill and customer portal. Tina is excited to walk through the Energy Center.

Jeff congratulated the staff on the RP3 diamond award.
Daniel thanked the staff on all the work on the Strategic Plan.

Andrew thanked Ron for 23 years of service, he echoed Jeffs congratulations on the RP3 diamond award. Andrew appreciated details on the Strategic Plan.

Perry congratulated staff on the RP3 diamond award, Perry was able to stop by and see the progress on the energy center.

IX. ADJOURNMENT

It was MOVED BY SCHRAUBEN, SUPPORTED BY CRAWFORD, to adjourn the Regular Board Meeting at 9:20 p.m.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

Chairman Beachum

Date