

**Minutes for the
Board of Lowell Light & Power's
Regular Meeting – March 14, 2023**

I. CALL TO ORDER AND ROLL CALL:

The meeting was called to order by Vice-Chairman Schrauben at 6:00 p.m., and General Manager West called the roll.

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

Absent: Perry Beachum

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

It was MOVED BY CRAWFORD, SUPPORTED BY FONGER, to excuse Perry Beachum's absence.

Yea: 4 Nay: 0 Absent: 1 Motion Carried

II. APPROVAL OF AGENDA:

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

Yea: 4 Nay: 0 Absent: 1 Motion Carried

III. APPROVAL OF MINUTES:

It was MOVED BY CRAWFORD, SUPPORTED BY FONGER, to approve the February 14, 2023 Regular Board Meeting Minutes.

Yea: 4 Nay: 0 Absent: 1 Motion Carried

It was MOVED BY CRAWFORD, SUPPORTED BY FONGER, to approve the February 14, 2023 Closed Session Board Meeting Minutes.

Yea: 4 Nay: 0 Absent: 1 Motion Carried

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

There was no public comment.

V. ACTION ITEMS:

A. MPPA Member Power Supply Portfolio Risk Management Election Form:

General Manager West presented the updated MPPA Member Power Supply Risk Management Policy for review and election. Staff recommended to remain on the Stability Hedge Plan and accept the Renewable Energy Management Services.

It was MOVED BY CRAWFORD, SUPPORTED BY FONGER, to approve the MPPA Member Power Supply Portfolio Risk Management Election Form with the selection of the Stability Plan, FTR Services, and Accepting the Renewable Energy Management Services.

Yea: 4 Nay: 0 Absent: 1 Motion Carried

B. FY 2024 Draft Operating and Capital Budget:

General Manager West presented the Fiscal Year 2024 Draft Operating and Capital Budgets to the board for review, to be sent to the City for their preliminary budgeting process. A final draft of the FY 2024 Operating and Capital Budget will be presented for board approval at the May board meeting, for inclusion in the City's final budget.

It was MOVED BY CRAWFORD, SUPPORTED BY FONGER, to approve the FY 2024 Draft Operating and Capital Budgets as presented.

Yea: 4 Nay: 0 Absent: 1 Motion Carried

VI. INFORMATIONAL ITEMS:

- A. Performance Data:** West reported on the February 2023 data.
- B. Monthly Outage Report:** There was no outages in the month of February.
- C. Income Statement:** West reported on the February 2023 Income Statement.
- D. Capital Projects Report:** West reported on the February 2023 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
 - Soil Gas Mitigation
 - IJJA/IRA
 - Time-of-Use Rate Implementation
 - Customer Survey
 - GIS
 - E-Bill Inserts
 - Cyber Security Training
 - Save the Date: 2023 MPPA Stakeholder Meeting
 - Work Anniversaries
 - Payables
- F. Policy for Review:** Policy 5-8: Delinquent Account was reviewed.
- G. Schedule of Meetings:** March/April was presented.

VII. NEXT REGULAR LL&P BOARD MEETING: Scheduled for Tuesday, April 11, 2023 at the Energy Center.

VIII. BOARD COMMENT:

Salzwedel requested signatures from board members to be put on the ballot for re-election to the city council this fall. Cadwallader expressed her appreciation for LL&P's dream team. Crawford stated his excitement for

the e-bill insert link and for the progress with Time-of-Use rates. Fonger thanked the lineworker crew that went down to help Hillsdale and took time away from their families. Schrauben also thanked the LL&P mutual aid crew and expressed appreciation to the generation and distribution teams for their hard work and no outages. Beachum relayed his appreciation for the crew that went down to Hillsdale and for the crew that stayed behind and shouldered the extra work while the mutual aid crew was gone.

IX. ADJOURNMENT

It was MOVED BY CRAWFORD, SUPPORTED BY FONGER to adjourn the Regular Board Meeting at 7:49 p.m.

Yea: 4 Nay: 0 Absent: 1 Motion Carried

Chairman Beachum

Date