

Escanaba Electric Advisory Committee Meeting

A regular meeting of the Escanaba Electric Advisory Committee will be held on **Wednesday, May 9, 2007**, at City Hall, Room C102, 410 Ludington Street, Escanaba, MI at **5:15 p.m.**

AGENDA

Call to Order

Roll Call

Approval of Minutes – April 18, 2007

Adjustments to the Agenda

Conflict of Interest Declarations

Old Business:

None

New Business:

1. Electric Report of City Activities/Issues-**Furmanski**
2. Power Plant Monthly Report-**Fulsher**
3. Escanaba Energy Project Report-**Cheves**

A. Presentation and discussion of the “Open Book” financial model as prepared by WPPI and Escanaba in accordance with the Cost Sharing Agreement. The “Open Book” financial model evaluates the option of new construction.

B. Discussion of the Next Steps in regards to the evaluation of Escanaba’s Energy Supply Options.

Public Comment

Committee/Member Staff Comments and Announcements

Adjournment

Tony Westerberg, Chairperson