

Electric Advisory Committee
Escanaba, MI 49829

Dear Committee Member:

A regularly scheduled meeting for the Electric Advisory Committee has been scheduled for **November 7, 2007 at 6:00pm** in room C102 at **City Hall, 410 Ludington Street**, Escanaba, MI 49829. The following items will be on the agenda:

Call to Order

Roll Call

Approval/correction of the October 10, 2007 regular meeting minutes

Approval/adjustments to the agenda

Conflict of Interest Declaration

UNFINISHED BUSINESS

None

NEW BUSINESS

1. **Electric Department Update-Furmanski**
Electrical Superintendent Michael Furmanski will provide an overview and status report on activities and issues concerning the Electric Department.
2. **Power Plant Update-Pat Fulsher**
Regional Superintendent Pat Fulsher will provide an overview and status report on Activities and issues concerning the Power Plant
3. **Power Systems Engineering (PSE) Update-Tom Butz**
Tom Butz will present an update on the power purchase proposal analysis.
4. **Lightning Strike Updates-Furmanski**
Administration will lead a discussion on the Power Plant lightning strikes of May 14 & August 28, 2007. Update on site visit from NLSI on Oct 29, 30, 31, 2007.
5. **Discussion on biomass-Furmanski**
Administration will lead discussion on biomass fuel information.

6. Discussion on CUPPAD Economic Impact Study- Furmanski

Administration will lead discussion on defining the scope of work for the impact study.

7. American Transmission Company (ATC) Interconnection Agreement- Furmanski

Administration is seeking Committee support for entering into this agreement.

8. Public Comment

9. Committee/Staff Report

10. Adjournment

The City of Escanaba will provide all necessary, reasonable aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting to individuals with disabilities at the meeting/hearing upon five (5) days notice to the City of Escanaba. Individuals with disabilities requiring auxiliary aids or services should contact the City of Escanaba by writing or calling the Electric Department at (906) 786-0061

Sincerely,

Ron Beauchamp
Chairperson