

Electric Committee Meeting Minutes
Tuesday, March 10, 2026
6:00 PM – 7:11 PM

Present: Gayle Glumac, Kaleb Wright, RJ Lindemann, Erick Blake, Mike Swick, Melissa Brooks, Maggie McDonald, Joshua Kuhl and Matt Tarr

Meeting was called to order at 6:00 PM.

- The committee recommended to refuse all the bids that were submitted for the Electric Line D Circuit Project, as none of the bids contained the correct BABA Compliance documents. We will be resoliciting bids for the project.
- Matt is continuing to research and conversate with different energy attorneys to see what legal counsel they can offer the city.
- Frontier has made revisions to our submitted Joint Pole Use Agreement. We will be reviewing and making changes as seen fit.

Mike Swick arrived at 6:16 PM.

- Matt met with the engineers and architects about the courthouse. They discussed future lighting plans for the new build.
- Frontier will be removing a pole and replacing it with a new one at 102 W. Marion.
- A shift in the PCA (Power Cost Adjustment) was discussed. This would help the billing structure. This is not a revenue increase nor an electric rate increase.
- Matt checked on regulations regarding first aid kits. We have to keep them in the departments, readily available, and checked monthly.
- There was a discrepancy with the city's cost match portion to the Grid Resilience Grant 40101(d) we approved to apply for at the last council meeting. Due to the increase in matching funds, and future budgetary items, the recommendation of the committee was to not apply for said grant at this time.

Meeting adjourned at 7:11 PM.

Submitted by:

Gayle Glumac – Chairman