

**MINUTES OF THE WORKSHOP OF THE
COLDWATER BOARD OF PUBLIC UTILITIES**

Henry L. Brown Municipal Building
Council Chamber

February 17, 2022
5:00 P.M.

One Grand Street
Coldwater, Michigan

WORKSHOP MEETING

PRESENT:

President Chris Stevens, Vice President Scott Ohm, Member John Wellet, Member Terry Whelan

Also present: Director Budd, Nicki Luce, Brian Musselman, Tom Eldridge, Andrew Cameron, Pam Sullivan (via Zoom), Scott Kiesewetter (via Zoom), Paul Jakubczak (via Zoom), Jim Knaack, Mike Beckwith, Don Reid

PUBLIC COMMENT

None

WORKSHOP DISCUSSION

Pam Sullivan and Scott Kiesewetter from American Municipal Power provided a power supply update. A discussion took place throughout the presentation specifically regarding Project V and future capacity needs.

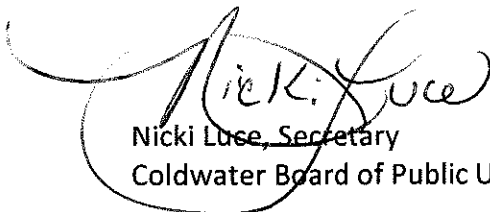
No action was taken.

PUBLIC COMMENT

None

ADJOURN

Meeting adjourned at 6:47 p.m.


Nicki Luce, Secretary
Coldwater Board of Public Utilities