



City of Grand Island

Tuesday, October 11, 2005

Council Session

Item G17

#2005-297 - Approving Appointment of Gary Mader as Alternate Board Member from the City of Grand Island, Utilities Department to the Public Power Generating Agency

Staff Contact: Gary R. Mader

Council Agenda Memo

From: Gary R. Mader, Utilities Director

Meeting: October 11, 2005

Subject: Public Power Generating Agency; Board of Directors

Item #'s: G-17

Presenter(s): Gary R. Mader, Utilities Director

Background

At the Council meeting of September 13, 2005, Assistant Utilities Director Tim Luchsinger was appointed to the Board of Directors of the Public Power Generating Agency, which is the governing body of the new power plant project to be built at Hastings. In order to ensure that the Board has sufficient attendance to conduct business at all times, it is requesting that an Alternate Board Representative be appointed by each of the participating utilities.

Discussion

In the event that a Board member is unable to attend a business meeting, the appointed alternate would be authorized to act on behalf of the participating utility.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that Utilities Director Gary Mader be designated as the City of Grand Island alternate Board Member.

Sample Motion

Motion to appoint Gary Mader as the City of Grand Island alternate representative to the Public Power Generating Agency Board of Directors.

R E S O L U T I O N 2005-297

WHEREAS, the City of Grand Island is a project participant in the Whelan Energy Unit No. 2 power plant to be constructed in Hastings, Nebraska; and

WHEREAS, the Public Power Generating Agency is the governing body of the new power plant project; and

WHEREAS, on September 13, 2005, by Resolution 2005-248, the City Council of the City of Grand Island designated Timothy Luchsinger to be the City's representative on the Board of Directors of the Public Power Generating Agency of the Whelan Energy Center Unit No. 2 power plant project; and

WHEREAS, in order to ensure that the Board has sufficient attendance to conduct business at all times, it is requesting that an Alternate Board Representative be appointed by each of the participating utilities; and

WHEREAS, it is recommended that Utilities Director Gary Mader be designated as the Alternate Board Representative.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that Utilities Director Gary Mader is hereby designated as the City of Grand Island's alternate representative on the Board of Directors of the Public Power Generating Agency Board of Directors.

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Adopted by the City Council of the City of Grand Island, Nebraska, October 11, 2005.

RaNae Edwards, City Clerk