

GRAND HAVEN BOARD OF LIGHT AND POWER  
MEETING AGENDA

Thursday, November 8, 2018  
Meeting to be held at 1700 Eaton Drive  
4:00 P.M.

1. Call to Order / Roll Call
2. Approve Meeting Agenda (including proposed consent and other agenda items, and any additions or deletions)
3. Consent Agenda
  - A. Approve Minutes of the October 16, 2018 Board Meeting
  - B. Receive for information notes from Joint Working Group meeting
  - C. Receive and File October 2018 Financial Statements and Power Supply and Sales Dashboard (will be available at meeting)
  - D. Approve Payment of Bills (\$2,529,522.86 in total)
    1. In the amount of \$2,429,997.72 from the Operation & Maintenance Fund
    2. In the amount of \$99,525.14 from the Renewal & Replacement Fund
  - E. Confirm Purchase Orders (\$323,513 in total)
    1. PO #20296, Fuellgraf Chimney & Tower, \$5,017 (Stack repairs)
    2. PO #20302, Acuren Inspection Inc., \$102,200 (Saftey inspection testing during fall outage as determined necessary by Black and Veatch and plant management staff)
    3. PO #20305, Double L Enterprises, \$22,380 (Fly ash piping excavation)
    4. PO #20319, Michigan CAT, Inc. \$7,720 (Reweld broken bucket and replacement of skid steer wheel and hub assembly)
    5. PO #20320, Meekof Tire Sales and Service, \$7,520 (Replace tires on 980G)
    6. PO #20321, Galloup Company, \$21,627 (Repairs made to failed water lines in scrubber)
    7. PO# 20327, Northern Boiler Mechanical Contractors, \$77,670 (Outage repairs)
    8. PO #20330, Buist Electric, \$43,893 (Electrical outage work)
    9. PO# 20336, Double L Enterprises, \$15,471 (Excavation on failed ash lines from ponds to scrubber building)
    10. PO #20351, R-V Industries, Inc., \$20,015 (Replacement part for B-1 cast burner nozzle)
4. Public Comment Period
5. General Manager's Report (no written report available prior to meeting)
  - A. Purchase Orders (\$42,083 in total)
    1. PO #20294-1, Treeworks, Inc., \$27,500 (Trimming change order for additional work)
    2. PO #20295, Power Line Supply Company, \$14,583 (FY 2018 uniform order including required fire retardant and high visibility clothing)
6. Other Board Action and Discussion Items
  1. Vredeveld Haefner FY 2018 Financial Audit Review
  2. Approve Resolution for Act 152 Exemption for Calendar Year 2019
  3. Burns and McDonnell Review of IRP Forums, Approve Next Steps
  4. 2017 Michigan Electric Utility Average Revenue per kWh Annual Comparison
7. Other Business
  - A. Approve calendar year 2019 schedule of meetings
8. Adjourn