

GRAND HAVEN BOARD OF LIGHT AND POWER
MEETING AGENDA
Thursday, September 17, 2020
Meeting to be held at 1700 Eaton Drive for Board Members
and Electronically for the Public via Zoom Meeting
4:00 P.M.

1. Call to Order / Roll Call / Excuse Absent Members
2. Approve Meeting Agenda (including proposed consent and other agenda items, and any additions or deletions)
3. Consent Agenda
 - A. Approve Minutes of the August 20, 2020 Board Meeting and September 10, 2020 Work Study Session
 - B. Receive and File August 2020 Financial Statements and August Power Supply and Sales Dashboard
 - C. Approve Payment of Bills (\$4,435,105.38 in total)
 1. In the amount of \$3,567,854.37 from the Operation & Maintenance Fund
 2. In the amount of \$867,251.01 from the Renewal & Replacement Fund
 - D. Confirm Purchase Orders (\$58,268 in total)
 1. PO #21453-1, Trace Analytical, \$20,000 (Blanket order for CCR lab work and testing services associated with Sims site environmental remediation)
 2. PO #21468, Northern Boiler Mechanical Contractors, \$8,115 (Pipe pressure cleaning associated with snow melt installation)
 3. PO #21472, Precision Trenching, Inc., \$5,421 (Underground work at 14439 Mercury Drive)
 4. PO #21485, Northern A-1 Services, Inc., \$9,641 (Hydro excavation for City water)
 5. PO #21487, Northern A-1 Services, Inc., \$15,091 (Coal yard pond water removal)
4. Public Comment Period
5. General Manager's Report
 - A. Purchase Orders (\$0 in total)
 - B. Other Board Action and Discussion Item
 1. Approve Consent to Assignment Agreement (GHBLP/MPPA/CECO/METC)
 2. Accept UFS Cost of Service, Unbundling, and Rate Design Study Proposal
 3. Final ProgressiveAE Planning Report on Sims Site Redevelopment (Receive for Information)
 4. Accept Boileau Communications Proposal
 5. Establish Future Board Meeting Schedule
6. Other Business
7. Adjourn