

GRAND HAVEN BOARD OF LIGHT AND POWER
MEETING AGENDA
Thursday, November 12, 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 consent agenda and other agenda items, and any additions or deletions)
3. Consent Agenda
 - A. Approve Minutes of the November 5, 2020 Board Meeting
 - B. Receive and File October 2020 Financial Statements and October Power Supply and Sales Dashboard
 - C. Approve Payment of Bills (\$554,810.11 in total)
 1. In the amount of \$169,985.43 from the Operation & Maintenance Fund
 2. In the amount of \$384,824.68 from the Renewal & Replacement Fund
 - D. Confirm Purchase Orders (\$51,785 in total)
 1. PO #21555, Landis and Gyr Technology, Inc., \$43,992 (Final order for initial install of AMI)
 2. PO #21560, Precision Trenching, Inc., \$7,793 (Directional boring)
4. Public Comment Period
5. General Manager's Report
 - A. Purchase Orders (\$1,401,118 in total)
 1. PO #21537, Power Line Supply Company, \$50,057 (Material order for First Street voltage conversion project)
 2. PO #21556, Kent Power Inc., \$446,962 (First Street voltage conversation construction contract)
 3. PO #21558, Delta Star, Inc., \$904,099 (Osipoff Substation 40 MVA replacement transformer)
 - B. Other Board Action and Discussion Item
 1. Request to City Council to Separate the City/BLP MERS Defined Pension Plan and Transfer Additional Cash into BLP "Closed" Plan to Reduce Unfunded Liability
6. Other Business
 - A. Approve Calendar Year 2021 BLP Meeting Schedule
 - B. Schedule of Hometown Connections Business Assessment and Strategic Planning Session
7. Adjourn