

GRAND HAVEN BOARD OF LIGHT AND POWER
MEETING AGENDA
Thursday, December 3, 2020
Meeting to be held at 1700 Eaton Drive for Board Members
and Electronically for the Public via Zoom Meeting
7:00 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 November 12, 2020 Board Meeting
 - B. Michigan Average Revenue Per kWh, 2019 (from annual USDOE Form EIA-861)
 - C. CHP Roadmap for Michigan Report
 - D. Confirm Purchase Orders (\$89,620 in total)
 1. PO #20888-14, Jaffe Raitt Heuer & Weiss, \$7,734 (Legal services RE: CCR compliance)
 2. PO #21477-6, Cordes, Inc., \$50,000 (CCR/coal material trucking to landfill)
 3. PO #21559, Northern A-1 Services, Inc., \$25,947 (Vacuum truck services and water removal)
 4. PO #21570, Power Line Supply Company, \$5,939 (Line crew uniforms)
4. Public Comment Period
5. General Manager's Report
 - A. Purchase Orders (\$72,406 in total)
 1. PO #21605, Irby Utilities, \$16,930 (2 x 150 kVA 3-phase pad-mount transformers for BLP stock)
 2. PO #21606, Irby Utilities, \$49,980 (6 x 150 kVA 3-phase pad-mount transformers for BLP stock)
 3. PO #21609, Power Line Supply Company, \$5,496 (Box pads for pad-mount transformers)
 - B. Other Board Action and Discussion Item
 1. MPPA Presentation (Pat Bowland)
 2. GHBLP Estimated Average Dollars per MWh Operating Revenue Requirements FY2021-2023
 3. November 18, 2020 Drone Photos of the Sims Demolition Site
6. Other Business
7. Adjourn