

GRAND HAVEN BOARD OF LIGHT AND POWER
MEETING AGENDA
Thursday, May 20, 2021
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 April 22, 2021 Board Meeting and May 4 and 13, 2021 Board Work Sessions (including May 4 Closed Session)
 - B. Receive and File April 2021 Financial Statements and April Power Supply and Sales Dashboard
 - C. Approve Payment of Bills (\$2,857,728.98 in total)
 1. In the amount of \$2,262,345.86 from the Operation & Maintenance Fund
 2. In the amount of \$595,383.12 from the Renewal & Replacement Fund
 - D. Confirm Purchase Orders (\$85,147 in total)
 1. PO #20621-3, Golder Associates, Inc., \$6,900 (Add out of scope environmental services for Sims site)
 2. PO #20888-20, Jaffe Raitt Heuer & Weiss, \$9,527 (Environmental legal services)
 3. PO #21454-10, Ottawa County Farms Landfill, \$14,692 (Landfill disposal fees)
 4. PO #21477-8, Cordes, Inc., \$26,354 (Trucking expenses associated with landfill disposal)
 5. PO #21769, Itron, Inc., \$9,354 (Annual 2021 MV90 metering software support)
 6. PO #21780, CDW Computer Government, \$10,320 (Microsoft Office 365 with Exchange Online 2021-2022 software subscription)
 7. PO #21793, Joint Michigan Apprentice Program, \$8,000 (Lineman apprentice tuition)
4. Public Comment Period
5. General Manager's Report
 - A. Purchase Orders (\$160,267 in total)
 1. PO #21786, SPX Transformer Solutions, Inc., \$28,669 (Thermal controls and cooling system upgrade on Sternberg Transformer to remove overload condition and raise rating from 74 to 83 MVA)
 2. PO #21794, Schweitzer Engineering Laboratories (SEL), Inc., \$15,589 (Reclosure controls materials for Osipoff Transformer Project)
 3. PO #21795, Landis & Gyr Technology, Inc., \$28,224 (Meters for upcoming construction)
 4. PO #21796, Wesco Distribution, Inc., \$23,071 (Replacement capacitor controls)
 5. PO #21798, Power Line Supply, \$22,635 (16 pole-mount transformers)
 6. PO #21802, Premier Power Maintenance Corp., \$15,179 (Morford substation 5-year preventative maintenance)
 7. PO #21804, Panelmatic Inc., \$26,900 (Osipoff relay control panel for upcoming transfer replacement project)
 - B. Other Board Action and Discussion Item
 1. Approval of Recommended Electric Rate Revisions Effective July 1, 2021
 2. Approval of Union Contract Extension Agreement to June 30, 2022
 3. Approval of FY 2022 Budget
 4. Approval of FY 2022-2026 5-Year Capital and Large Non-operating Expense Plan
 5. Approval of MPPA 20-Year Solar Power Purchase Commitment Authorizations
 6. Information from Environmental Legal Counsel (Arthur Siegal of Jaffe Raitt Heuer & Weiss) and Environmental Engineering Consultant (Golder Associates Inc.) RE: Proposed Master Plan Implementation on Sims Property
 7. Update of 2021 Series Electric Revenue Bond Issue (and BAN retirement)

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6. Other Business
7. Adjourn