

GRAND HAVEN BOARD OF LIGHT AND POWER
MEETING AGENDA
Thursday, August 19, 2021
Meeting to be held at Grand Haven Community Center, 421 Columbus
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 July 15, 2021 Board Work Session, Board Meeting, and Special Joint Board/City Council Work Session (including closed session minutes for July 15 Board Work Session and Special Joint Work Session)
 - B. Receive and File July 2021 Financial Statements and Power Supply and Sales Dashboard
 - C. Approve Payment of Bills (\$3,048,490.44 in total)
 1. In the amount of \$2,850,831.02 from the Operation & Maintenance Fund
 2. In the amount of \$197,659.42 from the Renewal & Replacement Fund
 - D. Confirm Purchase Orders (\$142,627 in total)
 1. PO #20888-22 and 23, Jaffe Raitt Heuer & Weiss, \$35,716 (Sims site environmental legal fees)
 2. PO #21454-13, Ottawa County Farms Landfill, \$43,546 (Landfill disposal fees for Sims site waste materials)
 3. PO #21477-11, Cordes, Inc., \$19,250 (Trucking waste materials to landfill)
 4. PO #21831, HIS Workplace Compliance Solutions, \$5,400 (FY 2021 safety training)
 5. PO #21895, Utility Locating LLC, \$5,750 (Onsite underground utility locating training)
 6. PO #21924, Landis & Gyr Technology, Inc., \$25,200 (Annual subscription fee associated metering software and support for AMI)
 7. PO #21927, Precision Trenching, LLC, \$7,765 (Directional boring on West Spring Lake Road)
4. Public Comment Period
5. General Manager's Report
 - A. Purchase Orders (\$184,373 in total)
 1. PO #21897, CDW Computer Government, \$12,043 (5 laptop computers and docking stations)
 2. PO #21915, Irby Utilities, \$25,065 (5 x 25 kVA and 5 x 50 kVA pad-mount transformers)
 3. PO # 21916, Power Line Supply Company, \$32,100 (6 x 25 kVA, 6 x 50 kVA, and 6 x 75 kVA pole-mount transformers)
 4. PO #21917, Power Line Supply Company, \$23,377 (72 wood power poles)
 5. PO #21918, Landis & Gyr Technology, Inc., \$64,989 (Deployment and annual subscription fee associated with grid analytic software and support for AMI)
 6. PO #21928, Irby Utilities, \$11,160 (2 x 3 phase 200 Amp primary fused sectionalizing pedestals)
 7. PO #21935, Power Line Supply Company, \$15,639 (Ferrysburg voltage upgrade project materials)
 - B. Other Board Actions and Discussion Items
 1. Discussion of Required Steps to Redefine Bonded "Project"
 - Removal of local CHP generation component (and fill resource adequacy requirements)
 - Evaluate alternatives for Operations and Technical Center facilities
 - Revise Bond Notice of Intent (NOI) accordingly
 2. Authorize MPPA to Execute 5-Year Approximate 15 MW Capacity Purchase for Planning Years 2024-2028 Under Terms Not-to Exceed Those Contained in the Letter of Authorization
6. Other Business
7. Adjourn