

GRAND HAVEN BOARD OF LIGHT AND POWER

MEETING AGENDA

Thursday, October 21, 2021

Meeting to be held at 1700 Eaton Drive

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 September 16, 2021 Board Meeting and September 24, 2021 Board Work Session
 - B. Receive and File September 2021 Financial Statements and Power Supply and Sales Dashboard
 - C. Receive and File MPPA Energy Services Project Resource Position Report Dated 9/30/2021
 - D. Receive and File CYTD2021 Through September Power Supply Summary (Newly Created)
 - E. Approve Payment of Bills (\$3,602,854.37 in total)
 1. In the amount of \$2,561,825.55 from the Operation & Maintenance Fund
 2. In the amount of \$1,041,028.82 from the Renewal & Replacement Fund
 - F. Confirm Purchase Orders (\$13,675 in total)
 1. PO #20888-24, Jaffe Raitt Heuer & Weiss, \$7,549 (Environmental legal services)
 2. PO #21975, Affordable Door & Gate, \$6,126 (Repair and replace north Sims site access gate)
4. Public Comment Period
5. General Manager's Report
 - A. Purchase Orders (\$132,000 in total)
 1. PO #21981, GRP Engineering, Inc., \$132,000 (North Substation transformer design and contract administration engineering services)
 - B. Other Board Actions and Discussion Items
 1. Fiscal Year 2021 Auditors' Report and Financial Statements Presentation, Peter Haefner, Vredevelde Haefner LLC, CPAs and Consultants (Board to Receive and File)
 2. Approve Separation of City/BLP MERS Retiree Health Funding Vehicle (RHFV)
 - a. Approve Resolution Establishing Authorized Signatories
 - b. Approve Resolution to Establish BLP MERS RHFV
 - c. Approve Joint Transfer Agreement to Transfer Funds From City to BLP RHFV
 3. Approve Annual 2022 (Calendar Year) Act 152 Exemption Resolution
 4. Review and Approve Revised FY 2022-2026 5-Year Capital Plan
 5. Update on Transfer of 2021-2022 Snowmelt Operational Responsibilities to City Public Works Department
 - a. Assign Committee Members to Discuss Transfer of Snowmelt Capital Assets and Reimbursement/Funding Issues with City Council Members (Joint Working Group)
 6. Update on Progressive AE Building and Facilities Review
6. Other Business
7. Adjourn