

GRAND HAVEN BOARD OF LIGHT AND POWER
REVISED MEETING AGENDA
Monday, November 29, 2021
Meeting to be held at 1700 Eaton Drive
4:00 P.M.

1. Swearing in of New Board Members
2. Election of Chairperson and Vice-chairperson
3. Call to Order / Roll Call / Excuse Absent Members
4. Approve Meeting Agenda (including consent agenda and other agenda items, and any additions or deletions)
5. Organizational Items (Section 8. of the Bylaws)
 - A. Introduce Board Orientation Manual (already reviewed with new members)
 - B. Review and Approve 2022 Board Schedule
 - C. Review Board Communications Procedures and Practices
 - D. Election of MPIA Director to Replace Director Smant
6. Consent Agenda
 - A. Approve Minutes of the October 21, 2021 Board Meeting
 - B. Receive and File October 2021 Financial Statements and Power Supply and Sales Dashboard
 - C. Receive and File MPPA Energy Services Project Resource Position Report Dated 10/28/2021
 - D. Receive and File CYTD2021 Through October Power Supply Summary
 1. Erik Booth Report on Escalating Short-term (Day-ahead and Real-time) Locational Marginal Prices (LMPs) for Energy in October and Anticipated Longer-term Impacts
 - E. Receive for Information the 2021 GHBLP Strategic Progress Report
 - F. Receive for information Michigan Average Revenue Per kWh 2020 Table From APPA
 - G. Approve Payment of Bills (\$2,672,574.45 in total)
 1. In the amount of \$2,425,942.85 from the Operation & Maintenance Fund
 2. In the amount of \$246,631.60 from the Renewal & Replacement Fund
 - H. Confirm Purchase Orders (\$101,765 in total)
 1. PO #20888-25, Jaffe Raitt Heuer & Weiss, \$4,045 (Environmental legal services)
 2. PO #20888-26, Jaffe Raitt Heuer & Weiss, \$5,497 (Environmental legal services)
 3. PO #21438-1, ProgressiveAE, \$29,479 (Post design support for Sims site redevelopment)
 4. PO #21947-3, Trace Analytical, \$30,849 (Non-CCR sampling and analytical services)
 5. PO #22010, ProgressiveAE, \$6,111 (Path 2 facilities study and schematics)
 6. PO #22010-1, Progressive AE, \$15,293 (Path 2 facilities study)
 7. PO #22014, Power Line Supply Company, \$10,491 (Hendrix materials for customer requested line upgrade)
7. Public Comment Period
8. General Manager's Report
 - A. Rob Shelly Report on Escalating Cost of Electric Distribution System Components
 - B. Purchase Orders (\$453,793 in total)
 1. PO #22016, Windemuller Electric, Inc., \$20,810 (Install substation cameras at Osipoff, North, and Sternberg)
 2. PO #22018, Power Line Supply Company, \$15,750 (#2 15kV underground wire for BLP stock)
 3. PO #22020, Irby Utilities, \$15,750 (6 x 25kVA single-phase 120/240 padmount transformers for BLP stock)

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4. PO #22021, Irby Utilities, \$33,830 (2 x 300 kVA three-phase 120/208 padmount transformers for BLP stock)
 5. PO #22028, Power Line Supply Company, \$13,329 (Meter sockets for BLP stock)
 6. PO #22029, Power Line Supply Company, \$27,312 (Materials for upgrading distribution system in River Haven)
 7. PO #22031, Power Line Supply Company, \$5,337 (Box pads for 300 kVA padmount transformers)
 8. PO #22037, Irby Utilities, \$48,165 (3 x 300 kVA three-phase 277/480 padmount transformers for BLP stock)
 9. PO #22038, Irby Utilities, \$41,010 (3 x 150 kVA three-phase 120/208 padmount transformers for BLP stock)
 10. PO #22039, Get-R-Cut, \$232,500 (2021 supplemental tree trimming contract)
- C. Other Board Actions and Discussion Items
1. Approve Resolutions in Honor of Board Service for John Naser and Jack Smant
 2. Approve Second Supplemental Bond Resolution as Prepared by Bond Counsel
 - a. Review PFM's (the BLP's Financial Advisor on this Bond transaction) Assessment of \$25 Million Direct Purchase with Huntington Bank
 3. Review ProgressiveAE Path 2 Facilities Report and Recommendations
 - a. Adjourn Into Closed Session to Review Potential Purchase of Real Property and Discuss Potential Negotiations and Terms of Option or Buy-Sell Agreement
9. Other Business
1. Notification to public of posting new PFAS test results on GHBLP website.

10. Adjourn