

GRAND HAVEN BOARD OF LIGHT AND POWER

MEETING AGENDA

Thursday, December 16, 2021

Meeting to be held Electronically via Zoom

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. Public Comment Period
4. Consent Agenda
 - A. Approve Minutes of the November 29 Board Meeting (including closed session minutes)
 - B. Receive and File November 2021 Financial Statements and Power Supply and Sales Dashboard
 - C. Receive and File MPPA Energy Services Project Resource Position Report Dated 11/30/2021
 - D. Receive and File MPPA “Solar Industry Challenges” Report dated December 2021
 - E. Approve Payment of Bills (\$2,406,128.81 in total)
 1. In the amount of \$2,170,284.72 from the Operation & Maintenance Fund
 2. In the amount of \$235,844.09 from the Renewal & Replacement Fund
 - F. Confirm Purchase Orders (\$45,930 in total)
 1. PO #21453-9, Trace Analytical, \$12,018 (CCR testing and analytical services)
 2. PO #21499-2, Utility Solid Waste Activities Group (USWAG), \$5,125 (Annual membership renewal)
 3. PO #21639-1, State of Michigan, \$8,700 (J.B. Sims site annual NPDES fee)
 4. PO #22010-2, Progressive AE, Inc., \$20,087 (Path 2 facilities review and report)
5. General Manager’s Report
 - A. Bond Sell Update
 - B. Harbor Island Environmental Remediation and Compliance Update
6. Other Business
7. Public Comment Period
8. Adjourn