

GRAND HAVEN BOARD OF LIGHT AND POWER
MEETING AGENDA
Thursday, March 17, 2022
Meeting to be held at 1700 Eaton Drive
5:00 PM

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 February 16, 2022 Board Work Session, February 17, 2022 Regular Board Meeting, and the February 24, 2022 Special Board Meeting
 - B. Receive and File February 2022 Financial Statements and Power Supply and Sales Dashboard
 - C. Receive and File MPPA Energy Services Project Resource Position Report Dated 2/25/2022
 - D. Receive and File Monthly EGLE/EPA Sims Site Environmental Compliance Letters/Reports
 - E. Approve Payment of Bills (\$2,879,529.62 in total)
 1. In the amount of \$2,371,258.52 from the Operation & Maintenance Fund
 2. In the amount of \$508,271.10 from the Renewal & Replacement Fund
 - F. Confirm Purchase Orders (\$57,543 in total)
 1. PO #20888-29, Jaffe Raitt Heuer & Weiss, \$15,643 (Environmental legal services associated with Sims site)
 2. PO #22153, Joint Michigan Apprentice Program (JMAP), \$16,000 (Annual course fees)
 3. PO #22158, Utility Financial Solutions, LLC (UFS), \$20,000 (Update of 2021 rate study)
 4. PO #22164, American Public Power Association, \$5,900 (National Conference registrations)
5. General Manager's Report
 - A. Approve Purchase Orders (\$533,140 in total)
 1. PO #22142, Siemens Energy, Inc., \$229,000 (5 x 69 kV circuit breakers for North, Osipoff, and Sternberg Substation upgrade projects)
 2. PO #22143, RESCO, \$65,800 (4 x 15 kV reclosures for North Substation transformer project)
 3. PO #22144, Hitachi Energy USA, Inc., \$89,306 (14 x 69 kV potential transformers (PTs) for North, Osipoff, and Sternberg Substation upgrade projects)
 4. PO #22145, Siemens Energy, Inc., \$79,974 (2 x 69 KV circuit switchers for North Substation transformer project)
 5. PO #22146, RESCO, \$17,899 (Wood power poles to replenish inventory)
 6. PO# 22157, Irby Utilities, \$51,161 (MOIS switch North Substation project)
 - B. Approve Resolution to Transfer Sims Site Facility Contacts, Duly Authorized and Designated Environmental Representatives and Associated Responsibilities to Others Within the City Administrative Structure Now Leading and Directing Redevelopment and Environmental Remediation Efforts on the Site
 - C. Review Initial Power Supply FY 2023 Budget Information
 - D. Update of PCA/Rate Review for FY2023 Budget
 - E. Update on City Council Action Regarding Special Legal Counsel for the Board
 - F. Update on Board Member Gerald Witherell
 1. Resolution of Board Support for Director Witherell's Request to City Council to Remain on the Board and Gain ADA Accommodations as Recently Allowed in OMA and May be Necessary In His Circumstances
 - G. Annual Reliability Presentation
 - H. APPA Safety Award Announcement
6. Other Business
 - A. Schedule Special Closed Session of the Board (proposed March 31, 2022)

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7. Public Comment Period
8. Adjourn