

GRAND HAVEN BOARD OF LIGHT AND
POWER MEETING AGENDA
Thursday, May 26, 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 April 21, 2022, Regular Board Meeting
 1. Receive and Approve Board Secretary Meeting Minutes and Approval Procedures
 - B. Receive and File April 2022 Financial Statements and Power Supply and Sales Dashboard
 - C. Receive and File MPPA Energy Services Project Resource Position Report Dated 4/29/2022 and Final PY 22-23 Capacity Position
 - D. Approve Payment of Bills (\$2,480,631.55 in total)
 1. In the amount of \$2,310,210.75 from the Operation & Maintenance Fund
 2. In the amount of \$170,420.80 from the Renewal & Replacement Fund
 - E. Confirm Purchase Orders (\$13,338 in total)
 1. PO #22204, Dickenson Wright PLLC, \$13,338 (Legal service through March 31)
5. General Manager's Report
 - A. Approve Purchase Orders (\$1,051,261 in total)
 1. PO #22201, Dykstra Landscape Management, \$6,800 (2022 lawn care)
 2. PO #22227, CC Power, \$280,694 (Construction labor for DeSpelder Street voltage conversion project)
 3. PO #22228, ABB Service, \$5,167 (15 kV PT's for North Substation project phase 2)
 4. PO #22229, Kent Power Inc., \$543,635 (Construction labor for North Substation project phase 2)
 5. PO #22230, Schweitzer Engineering Laboratories (SEL), \$140,490 (Relay panels for North Substation project phase 2)
 6. PO #22232, Power Line Supply, \$66,828 (Materials for DeSpelder Street voltage conversion project)
 7. PO # 22237, Interphase Office Interiors, \$7,647 (2 workstations for engineering area)
 - B. Consideration of Sims Site Environmental Remediation and Compliance Funding Request of \$1,445,844 by City Administration (Derek Gadjos, Director of Public Works, and Pat McGinnis, City Manager)
 1. PO #22241, City of Grand Haven, \$1,121,760 (Items 1, 2, and 4 less "Carbon Filters Treatment" of \$132,640)
 - C. Rate Review Presentation by Utility Financial Solutions (Dan Kasbohm UFS)
 - D. Approval of Proposed Rate Changes Effective July 1, 2022 (to include reimplementing of PSCA)

- E. FY 2023 Budget and Capital Improvement Plan Final Review and Approval (Lynn Diffell)
 - 1. Power supply cost changes resulting from more recent MPPA assessments (+\$2,427,118, or +13.7%)
 - 2. Operating retail revenues adjustments resulting from reimplementation of PSCA and power supply changes (+\$279,002)
 - 3. Public education and communication program enhancements (+\$24,000)
 - F. Completed Distribution Projects Update (Rob Shelley)
 - 1. 178th Street Hendrix Circuit Upgrade
 - 2. Osipoff Substation Transformer Replacement and Improvements
 - 3. Phase 1, North Substation Transformer Addition and Improvements
 - G. Emergency Load Shedding Procedure Review and Press Release
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- 6. Other Business
 - 7. Public Comment Period
 - 8. Adjourn