

GRAND HAVEN BOARD OF LIGHT AND
POWER MEETING AGENDA
Thursday, June 23, 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
3. Public Comment Period
4. Consent Agenda
 - A. Approve Minutes of the May 26, 2022, Regular Board Meeting
 - B. Receive and File May 2022 Financial Statements and Power Supply and Sales Dashboard
 - C. Receive and File MPPA Energy Services Project Resource Position Report Dated 5/31/2022
 - D. May 2022 Day-Ahead LMP Comparison Graph/Chart
 - E. Constellation eMarket Update Graphs for Michigan Hub
 - F. APPA/MISO Executive Meeting Presentation from June 7, 2022
 - G. MMEA June Currents (Grand Haven cover story article)
 - H. Approve Payment of Bills (\$2,466,866.64 in total)
 1. In the amount of \$2,160,852.36 from the Operation & Maintenance Fund
 2. In the amount of \$306,014.28 from the Renewal & Replacement Fund
 - I. Confirm Purchase Orders (\$63,528 in total)
 1. PO #22251, Dickenson Wright PLLC, \$6,120 (Legal service through April 30)
 2. PO #22256, Boileau Communications, \$42,000 (Annual marketing, communications, and education services)
 3. PO #22258, Landis+Gyr Technology, Inc., \$9,408 (48 retail meters for BLP inventory)
 4. PO #22260, HSI Workplace Compliance Solutions, \$6,000 (On-line safety training for FY 2023)
5. General Manager's Report
 - A. Approve Purchase Orders (\$592,088 in total)
 1. PO #22253, Irby Utilities, \$17,052 (Pad-mounted electrical switchgear for inventory)
 2. PO #22259, Panelmatic Inc., \$523,100 (Osipoff Substation control house and relay panels)
 3. PO #22262, Double L Enterprises, \$51,936 (Island Substation grading for surface drainage)
 - B. Presentation by GreatBlue of Follow-up Focused Customer Survey on BLP's Energy Efficiency and Energy Waste Reduction (EWR) Program
 - C. Approve General Manager Employment Agreement
 - D. Approve FY 2022 Utility Write-offs
 - E. Annual Board Action RE: Act 95 Opt-In or Opt-Out of Low-Income Energy Assistance Fund (LIEAF)
 - F. Report of Recent Energy Services Project Working Capital Cash Transfer to MPPA (\$500,000)
 - G. Approve Postponement of PSCA Implementation for Two Months (9/1/22 as opposed to 7/1/22)
6. Other Business
7. Public Comment Period
8. Adjourn