

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Thursday, July 21, 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 June 23, 2022 Regular Board Meeting
 - B. Receive and File June 2022 Financial Statements and Power Supply and Sales Dashboard
 - C. Receive and File MPPA Energy Services Project Resource Position Report Dated 6/30/2022
 - D. June 2022 Day-Ahead LMP Comparison Graph/Chart
 - E. Calendar Year 2021 Annual and CYTD 2022 MPPA Power Supply Billing Summaries
 - F. Recent Constellation eMarket Update Graphs for Michigan Hub
 - G. Sims Site Remediation and Redevelopment Project Update Presentation to City Council
 - H. Approve Payment of Bills (\$2,957,800.27 in total)
 1. In the amount of \$2,809,249.96 from the Operation & Maintenance Fund
 2. In the amount of \$148,550.31 from the Renewal & Replacement Fund
 - I. Confirm Purchase Orders (\$51,520 in total)
 1. PO #22269, Holland Litho Printing Service, \$15,105 (Annual customer newsletter printing)
 2. PO #22271, Dickinson Wright PLLC, \$7,200 (Legal services of City attorney)
 3. PO #22273, WGHN Radio Station, \$7,320 (FY 2023 community outreach program)
 4. PO #22276, Chamber of Commerce, \$5,000 (FY 2023 economic development contribution)
 5. PO #22277, St. John Truck and Trailer Service, Inc., \$5,895 (Tree crew chipper repair)
 6. PO #22280, Midwest Dial Tone, \$11,000 (FY 2023 cloud phone service)
5. General Manager's Report
 - A. Approve Purchase Orders (\$83,817 in total)
 1. PO #22285, Brown Wood Preserving Company, Inc., \$83,817 (142 x wood power poles for DeSpelder Project and to replenish BLP inventory)
 - B. Review Defined Benefit Actuarial Report and Approve Supplemental Cash Transfer to Accelerate Progression to 100% Funding
 - C. Review Recent Claim by City Manager and City Attorney of Long-term Electric Utility Subsidization by City Taxpayers (City Council tabled associated resolution at their meeting on July 5th)
 - D. Review General Manager Memorandum RE: Proposed City of Grand Haven Intragovernmental Environmental Liability Allocation and Assignment Agreement for the Retired Sims Power Plant Property and Approve for Presentation at Joint Meeting with City Council
6. Other Business
7. Public Comment Period
8. Adjourn