

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Thursday, September 15, 2022

Meeting to be held at 1700 Eaton Drive

5:00 PM

1. Call to Order / Roll Call / Excuse Absent Members
2. Receive Board Member Resignation, Declare Vacancy, and Direct Board Secretary to Provide Appropriate Notification of Declaration of Vacancy to City Council
3. Election of Board Chair
4. Approve Remaining Meeting Agenda
5. Public Comment Period
6. Consent Agenda
 - A. Approve Minutes of the August 18, 2022 Regular Board Meeting
 - B. Receive and File August 2022 Financial Statements and Power Supply and Retail Sales Dashboard
 - C. Receive and File MPPA Energy Services Project Resource Position Report Dated August 25, 2022
 - D. Receive and File September 6, 2022 Letter From Board Chair and Vice-Chair to City Attorney
 - E. Approve Payment of Bills (\$6,496,246.62 in total)
 1. In the amount of \$6,342,439.95 from the Operation & Maintenance Fund
 2. In the amount of \$153,806.67 from the Renewal & Replacement Fund
 - F. Confirm Purchase Orders (\$47,634 in total)
 1. PO #22345, Insight Public Sector, Inc., \$10,320 (Office 365 with Exchange On-line Software Subscription 2022-2023)
 2. PO #22346, Dickinson Wright PLLC, \$7,314 (Legal Fees through July 31, 2022)
 3. PO #22364, Landis & Gyr Technology, Inc., \$30,000 (Endpoint Annual Software Subscription Fees)
7. General Manager's Report
 - A. Approve Purchase Orders (\$0 in total)
 1. There are no further purchase orders this month for the Board to review above \$5,000
 - B. Board Discussion on the Role of the Chairperson in Scheduling Meetings, Preparation and Planning of Meeting Agendas, Information Sharing Between the Staff and Board, Enforcement of Board Rules and By-laws, and Acting as Board Public Spokesman and Liaison Between Board and Staff (and City Attorney)
 - C. Board Discussion and Direction on City of Grand Haven Invoice #2200017063 for \$39,866
 - D. Board Discussion and Direction on Sims Site NPDES Permit Transfer to the City of Grand Haven and Interim Signatories
 - E. Board Discussion of Michigan Public Power Agency (MPPA) Energy Services Agreement (ESA) Participant/Member Review and Authorization Process for Short-Term and Long-Term Power Purchase Commitments (PPCs) and Applicability of MPPA and GHBLP Approved Energy Risk Management and Hedge Policies (and Internal Grand Haven Established Approval Practices and Processes)
 1. Update on Three Long-Term GHBLP Solar PPCs that Will Require Reauthorization (as a Result of MPPA-Third Party Contract Renegotiations and Approval)

- F. Approve Resolution of Recognition for Board Service to Larry Kieft
8. Other Business
 - A. Cancellation of One-Day Board Governance Workshop
 - B. Staff Progress Report on Union Negotiations
 - C. Staff Progress Report on Purchasing Policy and KPI Dashboard Development
 - D. Recognition of Adam McConnell upon his last workday before his retirement
 - E. GM Vacation and Attendance at APPA BOD and MMEA Membership Fall Meetings
 9. Public Comment Period
 10. Adjourn