

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Thursday, October 20, 2022

Meeting to be held at 1700 Eaton Drive

5:00 PM

1. Call to Order / Roll Call / Excuse Absent Members
2. Administer Oath of Office of New Board Member
3. Approve Meeting Agenda
4. Election of Board Vice-Chair
5. Public Comment Period
6. Consent Agenda
 - A. Approve Minutes of the September 15, 2022 Regular Board Meeting
 - B. Receive and File September 2022 Financial Statements and Power Supply and Retail Sales Dashboard
 - C. Receive and File MPPA Energy Services Project Resource Position Report Dated September 30, 2022
 - D. Receive and File Constellation Energy Market Update Graphs from week of October 10, 2022 and NextEra ENERGYinsight of October 12, 2022
 - E. October 5, 2022 Mutual Aid Thank-you E-mail For Assistance During Hurricane Ian Recovery From Winter Park, FL
 - F. Board Chairperson Statement Dated September 27, 2022 to City's Human Relations Commission
 - G. Approve Payment of Bills (\$2,944,671.21 in total)
 1. In the amount of \$2,846,798.79 from the Operation & Maintenance Fund
 2. In the amount of \$97,872.42 from the Renewal & Replacement Fund
 - H. Confirm Purchase Orders (\$48,599 in total)
 1. PO #22395, Dickinson Wright PLLC, **\$8,322** (BLP direct legal fees through August 31, 2022)
 2. PO #22241-1, City of Grand Haven, **\$40,277** (North Channel Investigation Change Order)
7. General Manager's Report
 - A. FY 2023 Budgeted Operating Revenue Use Breakdown
 - B. Approve Purchase Orders (\$1,093,412 in total)
 1. PO #22389, All Phase Electric Supply Company, **\$123,516** (Conduit for OF34 and OF42 associated with Osipoff upgrades)
 2. PO #22390, Power Line Supply Company, **\$722,687** (Wire for Osipoff circuit upgrades)
 3. PO #22393, Irby Utilities, **\$42,937** (Equipment and materials for OF34 and OF42 circuit upgrades)
 4. PO #22394, Power Line Supply Company, **\$28,449** (Electric cabinets and associated materials for Osipoff circuit upgrades)
 5. PO #22396, Power Line Supply Company, **\$24,354** (LED streetlights for conversion/energy optimization / energy waste reduction project)
 6. PO #22398, T & R Electric Supply Company, **\$13,544** (1 x 300 kVA three-phase pad mount transformer to replenish inventory)
 7. PO #22400, Irby Utilities, **\$120,739** (8 x 50 kVA, 7 x 75 kVA, 5 x 100kVA, pole mount

- transformers to replenish inventory)
 - 8. PO #22401, Power Line Supply Company, **\$17,186** (Miscellaneous material for OF34 and OF42 circuit upgrades)
 - C. Approval of FY 2023-2026 Collective Bargaining Agreement
 - D. Update on Three Long-Term GHBLP Solar PPCs that Will Require Reauthorization (as a Result of MPPA-Third Party Contract Renegotiations and Approval)
8. Other Business
- A. Staff Progress Report on Purchasing Policy and KPI Dashboard Development
 - B. Annual Financial Audit Status Update
 - C. Update on Payment of City Invoices to Recover City Costs Incurred on Harbor Island
 - D. Approval of Calendar Year 2023 Annual Board Meeting Schedule
 - E. Announce Fall Meeting of MPIA Board of Directors
 - F. Update on “Community Energy Plan Task Force”
 - G. “Across the Bridge” Participation Update
9. Public Comment Period
10. Adjourn