

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Thursday, November 17, 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. Sims Site Environmental Activities Update by City Manager and HDR
5. Consent Agenda
 - A. Approve Minutes of the October 20, 2022, Regular Board Meeting
 - B. Receive and File October 2022 Financial Statements and Power Supply and Retail Sales Dashboard
 - C. KPI Dashboard
 - D. Receive and File MPPA Energy Services Project Resource Position Report Dated October 31, 2022
 - E. Receive and File Constellation Energy Market Update Graphs from week of November 7, 2022
 - F. 2022 DTE Electric Integrated Resource Plan Summary
 - G. GHBLP FY 2022 Retirement Pension Report
 - H. Article on Report from Environmental Groups on Power Industry Coal Ash Clean Up
 - I. Harbor Island Timeline Developed by HDR for City Council and Harbor Island Community Action Group
 - J. Westbrook Letter on Behalf of the Board of Light and Power Dated October 21, 2022 to the City's Human Relations Commission Addressing the Claims of Elizabeth Pell and a Request to the HRC to Focus these Hearings on this Complaint
 - K. Approve Payment of Bills (\$2,659,150.51 in total)
 1. In the amount of \$2,207,324.94 from the Operation & Maintenance Fund
 2. In the amount of \$451,825.57 from the Renewal & Replacement Fund
 - L. Confirm Purchase Orders (\$54,861 in total)
 1. PO #22230-1, Schweitzer Engineering Laboratories, Inc., **\$11,450** (North Substation Relay Panel Repairs)
 2. PO #22411, Power Line Supply Company, **\$6,380** (Annual line crew uniform order)
 3. PO #22425, Dickinson Wright PLLC, **\$10,872** (BLP direct legal fees through September 30, 2022)
 4. PO #22431, Insight Public Sector, Inc., **\$26,159** (Cisco SmartNet and ASA FirePower firewall software subscription renewals)
6. General Manager's Report
 - A. Approve Loan to the City of Grand Haven for Repayment of Snowmelt Heat Source Replacement Equipment in the Amount of \$1,037,151 and Approve Netting Monthly Payment with Monthly Transfer to the City
 1. Approve Proposed Terms and Provisions of Loan and Authorize Discussions to Gain Mutual Agreement on Such Items with City Council ("reasonable" interest and "equal monthly installments" amount)
 - B. Approve Purchase Orders (\$94,625 in total)
 1. PO #22367, Gorno Ford, **\$48,965** (2022 Ford F150 4 x 4 crew cab pickup)
 2. PO #22420, Landis + Gyr Technology, Inc., **\$31,056** (192 electrical meters for BLP stock)
 3. PO #22434, CDW Computer Government, **\$14,604** (6 replacement laptop computers and

docking stations)

- C. Approval of MPPA Energy Service Project Amended and Restated Power Purchase Commitment (PPC) Authorization relating to MPPA's Invenenergy Calhoun Solar Power Purchase Agreement
 - D. Approve Consulting Engagement with Steve VanderMeer to Assist in Conducting a Board Self-Evaluation and in Creating a Board Development Plan
 - E. Review MPPA 2022 Annual Member Business Model Risk Assessment and Credit Report
7. Other Business
- A. Review of Board Meeting Video Recording, Retention, and On-line Posting Requirements (under statute, Board resolution, and actual practice)
 - B. Report of the October 25, 2022, Michigan Professional Insurance Authority (MPIA) Board of Directors Meeting (Draft Minutes Attached)
 - 1. Notification of Indemnification and Legal Defense Request to MPIA of Covered Persons under MPIA's Memorandum of Coverage and the Board's Bylaws Section 31. A.
8. Public Comment Period
9. Adjourn