

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Thursday, December 15, 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. FY 2022 Annual BLP Financial Audit Presentation by Peter Haefner of Vredeveld Haefner
5. Consent Agenda
 - A. Approve Minutes of the November 17, 2022, Regular Board Meeting
 - B. Receive and File November 2022 Financial Statements and Power Supply and Retail Sales Dashboard
 - C. November KPI Dashboard
 - a. EIA November 14, 2022, Today in Energy article discussing SAIDI
 - b. EIA March 1, 2022, Today in Energy article discussing historical average annual residential retail electricity prices
 - D. Receive and File MPPA Energy Services Project Resource Position Report Dated November 30, 2022
 - E. Receive and File Constellation Energy Market Update Graphs for Week Ending December 2, 2022
 - F. Approve Payment of Bills (\$2,627,484.74 in total)
 1. In the amount of \$2,198,345.14 from the Operation & Maintenance Fund
 2. In the amount of \$429,139.60 from the Renewal & Replacement Fund
 - G. Confirm Purchase Orders (\$77,845 in total)
 1. PO #22443, Dickinson Wright PLLC, **\$18,918** (BLP direct legal fees through October 31, 2022)
 2. PO #22453, Western Tel-Com, Inc., **\$58,927** (River Haven directional borings)
6. General Manager's Report
 - A. Approve Purchase Orders (\$32,914 in total)
 1. PO #22464, Irby, **\$24,214** (Overhead capacitors, 2 x 150 kVar and 4 x 200 kVar, for BLP inventory)
 2. PO #22471, State of Michigan, **\$8,700** (J.B. Sims Annual NPDES Permit Fee)
 - B. Strategic Planning Quarterly Progress Report Presentation
 - C. Approval of Snowmelt Advance/Loan Funding Proposal Resolutions
7. Other Business
 - A. Propose February 21, 2023 6:30 PM, BLP Customer Technology Workshop (in-person and on-line)
 - B. Announce Retirement Date for Renee Molyneux
8. Public Comment Period
9. Adjourn