

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Thursday, January 26, 2023

Meeting to be held at 1700 Eaton Drive

6:00 PM

1. Call to Order / Roll Call / Excuse Absent Members
2. Approve Meeting Agenda
3. Public Comment Period
4. FY 2023 GHBLP Customer Satisfaction Survey Results Presentation (Catherine Veschi, GreatBlue)
5. Potential BLP Facility Purchase Review (City Manager Ashley Latsch)
 - A. Approve Further Study
6. Consent Agenda
 - A. Approve Minutes of the December 15, 2022, Regular Board Meeting
 - B. Receive and File December 2022 Financial Statements and Power Supply and Retail Sales Dashboard
 - C. December KPI Dashboard
 - D. Receive and File MPPA Energy Services Project Resource Position Report Dated December 29, 2022
 - E. Receive and File Constellation Energy Market Update Graphs for Week Ending January 6, 2022
 - F. MCR 2022 Annual MISO Transmission Investment and Rate Analysis, dated November 2022
 - G. CECo Environmental Characteristics of Power Supply (October 1, 2021, to September 30, 2022)
 - H. CECo Recent Residential Billing Comparison and PSCR Adjustment
 - I. Walters Grant Support Letter dated December 22, 2022 to Community Impact Fund
 - J. Approve Payment of Bills (\$3,193,765.41 in total)
 1. In the amount of \$2,799,110.96 from the Operation & Maintenance Fund
 2. In the amount of \$394,654.45 from the Renewal & Replacement Fund
7. General Manager's Report
 - A. Approve Purchase Orders (\$82,211 in total)
 1. PO #22328-1, Tree Works, \$42,500 (Change order for additional tree trimming under annual contract)
 2. PO #22482, Irby Utilities, \$16,360 (2 x 3-phase overhead switches)
 3. PO #22504, Brown Wood Preserving Company, Inc., \$23,351 (56 x wood distribution power poles)
 - B. Power Supply Market Impacts During Winter Storm Elliott, December 22-24, 2022 (Erik Booth)
 - C. Board Requested Cost Savings Activities Report
 - D. Review Proposed Purchasing Policy (Lynn Diffell)
 1. Approve Revised Policy and "Dollar Limits" (consistent with Charter Section 14.4)
 - E. Authorize Revisions to MPPA Hart Solar PPC (Erik Booth)
8. Chairman's Report
 - A. HRC Report Recommendations Implementation
 1. Implicit Bias Training for Board and Employees
 2. Open Meeting Act and Parliamentary Procedures Board Training
 3. Mediation With City Council
 - B. Report on Comments to Local Municipal Bodies

9. Other Business

- A. Execution of Comcast Pole Attachment Agreement (Rob Shelley)
- B. Changes in Officers at MPPA as of January Board of Directors Meeting
- C. 2022 MISO Regional Resource Assessment Report
(<https://www.misoenergy.org/planning/policy-studies/RRA/> - t=10&p=0&s=FileName&sd=desc)
- D. Update on February 21, 2023, 6:30 PM, BLP Customer Technology Workshop (in-person and on-line)

10. Public Comment Period

11. Adjourn