

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Thursday, February 16, 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. Consent Agenda
  - A. Approve Minutes of the January 26, 2023, Regular Board Meeting
  - B. Receive and File January 2023 Financial Statements and Power Supply and Retail Sales Dashboard
  - C. January KPI Dashboard
  - D. Receive and File MPPA Energy Services Project Resource Position Report Dated January 31, 2023
  - E. Receive and File Constellation Energy Market Update Graphs for Week of February 6, 2023
  - F. Approve Payment of Bills (\$6,029,051.56 in total)
    1. In the amount of \$5,730,363.52 from the Operation & Maintenance Fund
    2. In the amount of \$298,688.04 from the Renewal & Replacement Fund
  - G. Approve Confirming Purchase Orders (\$73,887 in total)
    1. PO #21449-3, USWAG, \$5,320 (Annual membership renewal)
    2. PO #22518, DataVoice, \$17,388 (CY 2023 Outage Management System (OMS) software subscription)
    3. PO #22523, Progressive AE, \$20,000 (AE preliminary evaluation of old fire station)
    4. PO #22528, Futura, \$24,564 (CY 23 mapping and staking software subscription)
    5. PO #22529, ESRI, \$6,615 (CY 23 GIS software subscription)
5. General Manager's Report
  - A. Approve Purchase Orders (\$21,852 in total)
    1. PO #22526, Brown Wood Preserving Company, Inc., \$21,852 (25 wood distribution poles)
  - B. Final Review of Proposed Purchasing Policy
    1. Approve Revised Policy and "Dollar Limits" (consistent with Charter Section 14.4)
  - C. Authorize 10-year Power Purchase Commitment under MPPA Energy Services Agreement for pro-rata share of Zonal Resource Credits (ZRC) associated with Battery Energy Storage System (BESS) Project (Erik Booth)
    1. 1.5 MW Years 1-3 and 3.0 MW Years 4-10
  - D. Review Annual "Stability Hedge Plan" Changes and MPPA Recommendations for Annual Purchases in CY 2023 (Erik Booth)
6. Chairman's Report
  - A. Board Training and Potential Mediation
  - B. Budget Process for Board Annual Expenses

7. Other Business
  - A. Renewal of Western Tel-Com as CY 2023 preferred underground (directional boring) contractor, based on competitive bids on unit pricing (Rob Shelley)
  - B. BLP sponsorship of Chamber Early Bird Breakfast in February
  - C. BLP Customer Technology Workshop (in-person and on-line), February 21, 2023, 6:30 PM
  - D. Cash Reserves Policy to Be Considered as Part of FY 2024 Budget Approval Process
  - E. Discussion of American Rescue Plan (ARP) – Director Hendrick
8. Public Comment Period
9. Adjourn