

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Thursday, March 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 February 16, 2023, Implicit Bias Training Workshop and the February 16, 2023, Regular Board Meeting
  - B. Receive and File: February Financial Statements, Power Supply and Retail Sales Dashboards
  - C. Receive and File: February Key Performance Indicator (KPI) Dashboard
  - D. Receive and File: MPPA Energy Services Project Resource Position Report (dated: 2/28/2023)
  - E. Receive and File: Constellation Energy Market Update Graphs (dated: 3/3/2023)
  - F. Receive and File: American Rescue Plan Packet
  - G. Receive and File: 2023 MPPA Stakeholders Meeting on May 8, 2023
  - H. Approve Payment of Bills (\$2,808,781.69 in total)
    1. In the amount of \$2,651,840.95 from the Operation & Maintenance Fund
    2. In the amount of \$156,940.74 from the Renewal & Replacement Fund
  - I. Approve Confirming Purchase Orders (\$6,285.36 in total)
    1. PO #22534, Schweitzer Engineering Laboratories (SEL), \$6,285.36, Fiber Optic Cable for the Osipoff Control House Project
5. Updates
  - A. HDR Harbor Island Update, Introduction to AnnMarie Sanford, Dickinson Wright
  - B. Sustainability & Energy Commission Update (Brittany Goode or Delegate)
6. General Manager's Report
  - A. Approve Purchase Orders (\$899,753.80 in total)
    1. PO #22326-1, Newkirk Electric, \$36,266.00, Additional Substation Exits Conduit Work for the Osipoff Control House Project – Change Order No.1
    2. PO #22539, Alpine Power Systems, \$7,950.00, 2023 Annual Substation Battery Testing
    3. PO# 22548, Joint Michigan Apprentice Program, \$24,420.00, Tuition and books
    4. PO #22553, Power Line Supply, \$25,498.00, Street Lights for LED Conversion Project
    5. PO #22555, Border States Electric, \$16,720.00, 4/0 Tri-Plex Wire
    6. PO #22560, Power Line Supply, \$543,260.27, Hendrix Wire for OF34 & OF42
    7. PO #22561, Brown Wood Preserving Co., \$93,989.03, Wood Poles for OF34 & OF42 Project and BLP Stock
    8. PO #22562, Western Tel-com, \$129,400.00, Underground Labor for OF34 & OF42
    9. PO# 22565, Irby, \$22,250.50, Switches and fuses for OF34 & OF42
  - B. Board appointment of Danielle Martin as Secretary to the Board effective April 1, 2023
  - C. Consideration by Board to request extension or leave to void for Permit to Install of Combined Heat and Power Plant
7. Chairman's Report
  - A. Preliminary Budget for Board Annual Expenses
  - B. Update on Mediation with City Council

C. Staff Letter to Board dated February 22, 2023

D. Recognition of Renee Molyneux's fifteen years and Mike Kellogg's thirty years of service with the Board of Light & Power

8. Other Business

A. Presentation – Progressive AE Evaluation of former Fire Station Re-Use (David Shull, PAE).

B. Presentation – Annual Distribution System Reliability Report (Rob Shelley)

C. Presentation – Draft FY24 Power Supply Budget (Erik Booth)

9. Public Comment Period

10. Adjourn