

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Thursday, April 20, 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
  - A. Expected Visitor – Joy Gaasch, President, Grand Haven Chamber of Commerce
4. Consent Agenda
  - A. Approve Minutes of the March 16, 2023, Governance Training Workshop and the March 16, 2023, Regular Board Meeting
  - B. Receive and File: March Financial Statements, Power Supply and Retail Sales Dashboards
  - C. Receive and File: March Key Performance Indicator (KPI) Dashboard
  - D. Receive and File: MPPA Energy Services Project Resource Position Report (dated 04/07/2023)
  - E. Receive and File: Constellation Energy Market Update Graphs (dated 4/11/2023)
  - F. Approve Payment of Bills (\$2,657,239.65 in total)
    1. In the amount of \$2,412,334.94 from the Operation & Maintenance Fund
    2. In the amount of \$244,904.71 from the Renewal & Replacement Fund
  - G. Approve Confirming Purchase Orders (\$29,260 in total)
    1. PO #22598, IPKeys Power Partners, Inc., \$8,000 (Cybersecurity monitoring annual subscription)
    2. PO #22616, Power Line Supply Company, \$5,160 (Rubber gloves, sleeves, and hose testing)
    3. PO #22617, Cooperative Response Center, Inc., \$9,300 (CRC Link user license)
    4. PO #22619, Dykstra Landscape Management, \$6,800 (2023 lawn care)
5. General Manager's Report
  - A. Approve Purchase Orders (\$1,268,782 in total)
    1. PO #22563, Power Line Supply Company, \$145,170 (Overhead material for OF34 and OF42 circuit rebuild project)
    2. PO #22594, Irby Utilities, \$13,995 (3 x 200 kVAR capacitors)
    3. PO #22608, Kent Power Inc., \$933,909 (Construction contract for OF34 and OF42 circuit rebuild project)
    4. PO #22609, Irby Utilities, \$50,428 (7 x 25 kVA and 5 x 50 kVA pole-mount transformers)
    5. PO #22610, Resco, \$125,280 (7 x 25 KVA, 5 x 50 kVA, and 8 x 75 KVA pole-mount transformers)
  - B. Fiscal Year 2024 Initial Budget and Capital Plan Presentation (requires approval at May Board meeting)
  - C. Update on Evaluation of BLP Reuse of Former City Fire Station Property
6. Chairman's Report
  - A. Joint Meeting with City Council Planning
  - B. BLP Response to Proposed Charter Amendment Petition Announcement and Appropriate Participation in the Process Going Forward by Individual Board Members, the Board as a Whole, and Staff
7. Other Business
  - A. May's Regular Board Meeting is May 25<sup>th</sup>, the 4<sup>th</sup> Thursday

8. Public Comment Period

9. Closed Session under Section 8.(1)(d) of the Open Meetings Act to Consider Purchase of Real Estate

10. Adjourn