

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Thursday, May 25, 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 April 20, 2023 Regular Board Meeting, the Closed Session on April 20, 2023, and the May 3, 2023 Board Work Session
 - B. Receive and File: April Financial Statements, Power Supply and Retail Sales Dashboards
 - C. Receive and File: April Key Performance Indicator (KPI) Dashboard
 - D. Receive and File: MPPA Energy Services Project Resource Position Report (dated 04/28/2023)
 - E. Receive and File: Constellation Energy Market Update Graphs (dated 5/16/2023)
 - F. Approve Payment of Bills (\$2,975,733.57 in total)
 1. In the amount of \$2,022,056.90 from the Operation & Maintenance Fund
 2. In the amount of \$953,676.67 from the Renewal & Replacement Fund
 - G. Approve Confirming Purchase Orders (\$55,138 in total)
 1. PO #22631, Border States, \$5,853 (Replacement AMI gateway for failed units)
 2. PO #22641, Midwest Dial Tone LLC, \$11,400 (FY 2024 annual phone support/subscription)
 3. PO #22648, Asphalt Paving, Inc., \$5,820 (North Substation driveway repair)
 4. PO #22650, Survalent Technology, Inc., \$32,065 (3-year SCADA software support/subscription)
5. General Manager's Report
 - A. Final Fiscal Year 2024 Annual Budget and 5-Year Capital Plan Summary Presentation
 1. Consider Resolution to Collect an Environmental Remediation Surcharge Effective July 1, 2023, for the Purpose of Funding Necessary Sims Site CCR Cleanup Activities
 2. Consider Resolution to Restrict Reserve Funds for the Sole Purpose to Cover BLP Liabilities for Environmental Remediation of the Sims Site
 3. Consider Resolution to Approve FY 2024 Annual Budget
 4. Consider Resolution to Approve FY 2024-2028 5-Year Capital Plan
 5. Consider Resolution to Set Minimum Unrestricted Cash Reserve Position at \$18,000,000
 - B. Update on Recent Harbor Island City Manager/BLP GM Efforts
6. Chairman's Report
 - A. Chairman Public Comments to GHCT and Ferrysburg (letters attached)
 - B. Approve Public Relations Firm to Assist Board in Educational Effort
 - C. Discuss Request from City of Ferrysburg
 - D. Discussion on the Development of a Timed Agenda as Requested by Director Knoth
7. Other Business
 - A. Schedule Special Closed Session for the Purpose of Conducting Annual Personnel Evaluation
8. Public Comment Period
9. Adjourn