

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Thursday, June 29, 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-Action Needed
3. Public Comment Period
4. Consent Agenda-Action Needed
 - A. Approve Minutes of the April 26, 2023, Joint Meeting, May 25, 2023, Regular Board Meeting, June 7, 2023, Special Meeting and the June 7, 2023, Closed Session
 - B. Receive and File: May Financial Statements, Power Supply and Retail Sales Dashboards
 - C. Receive and File: May Key Performance Indicator (KPI) Dashboard
 - D. Receive and File: MPPA Energy Services Project Resource Position Report (dated 05/31/2023)
 - E. Receive and File: Constellation Energy Market Update Graphs (dated 6/12/2023)
 - F. Receive and File: General Manager's Performance Evaluation
 - G. Approve Payment of Bills (\$2,481,256.95 in total)
 1. In the amount of \$1,995,844.04 from the Operation & Maintenance Fund
 2. In the amount of \$485,412.91 from the Renewal & Replacement Fund
 - H. Approve Confirming Purchase Orders (\$17,130.00 in total)
 1. PO #22659, \$6,000.00, HSI Workplace Compliance Solutions (Online safety training program)
 2. PO #22667, \$11,130.00, Valquest Systems, Inc. (Replacement Substation Capacitor Controls for Failed Units)
5. Updates
 - A. HDR Harbor Island Presentation-Information Only
6. General Manager's Report
 - A. Approve Purchase Orders (\$183,527.75 in total)-Action Needed
 1. PO #22669, \$6,872.45, Insight Direct USA, Inc. (3-year renewal for Antivirus Software)
 2. PO #22675, \$23,167.20, Holland Litho Printing Services (Printing, folding, shipping of Plugged In (12 issues), printing and shipping of bill inserts (6 issues))
 3. PO #22680, \$14,529.28, IRBY Utilities (3 Phase Distribution Switch x2 for Stock)
 4. PO #22687, \$9,488.82, Schweitzer Engineering Laboratories, Inc. (Distribution Capacitor Control for Stock)
 5. PO #22688, \$5,000.00, Chamber of Commerce (2023 Economic Development Contribution)
 6. PO #22700, \$14,440.00, Power Line Supply Company (4/0 Tri-Plex Wire x 4,000' for Stock)
 7. PO #22701, \$110,030.00, T&R Electric Supply Company (Padmount Transformers for Stock)
 - B. Approve FY 2023 Utility Write-offs-Action Needed
 - C. Annual Board Action RE: Act 95 Opt-In or Opt-Out of Low-Income Energy Assistance Fund (LIEAF)-Action Needed
7. Chairman's Report
 - A. Chairman Public Comments to Spring Lake Township and Robinson Township-Information Only
 - B. Discussion about Municipalities in the BLP service area having a representative voice on the Board of Light and Power-Action possible

C. Approve 4% Annual Salary Increase for General Manager Effective July 1, 2023-Action Needed

8. Other Business

9. Public Comment

10. Adjourn