

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Thursday, July 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
4. Consent Agenda
 - A. Approve Minutes of the June 29, 2023, Board Meeting
 - B. Receive and File: June Financial Statements, Power Supply and Retail Sales Dashboards
 - C. Receive and File: June Key Performance Indicator (KPI) Dashboard
 - D. Receive and File: MPPA Energy Services Project Resource Position Report (dated 06/30/2023)
 - E. Receive and File: Constellation Energy Market Update Graphs (dated 7/11/2023)
 - F. MERS Annual Actuarial Valuation Report for GHBLP (dated 12/31/2022)
 - G. Approve Payment of Bills (\$3,304,611.14 in total)
 1. In the amount of \$2,556,684.66 from the Operation & Maintenance Fund
 2. In the amount of \$747,926.48 from the Renewal & Replacement Fund
 - H. Approve Confirming Purchase Orders (\$24,000 in total)
 1. PO #22715, Zervas Facility Maintenance, \$24,000 (Annual cleaning services)
5. Presentations
 - A. HDR Harbor Island Presentation
6. General Manager's Report
 - A. Approve Purchase Orders (\$119,347.50 in total)
 1. PO #22717, GRP Engineering, \$60,000 (Design Engineering and C/A for Morford Substation Upgrades)
 2. PO #22719, Tri-Cities Broadcasting Foundation (WAWL), \$6,000 (FY24 community outreach and PSAs)
 3. PO #22723, WGHN Radio Station, \$8,347.50 (FY24 community outreach and PSAs)
 4. PO #22724, Boileau Communications, \$45,000 (FY24 customer communications and education assistance)
 - B. Distribution Capital Projects Update
 - C. Initial FY End Budget to Actual Review
 - D. Renewable Energy Progress Report
 1. Green Energy Rider Rate Provision
7. Subcommittee/Staff Update on Information Sharing Efforts RE: Ferrysburg Representation Request
 - A. Review Information Distributed to The Board Since Its Last Meeting
 - B. Determine Next Steps
8. Chairman's Report
 - A. BLP Department Head Short-term Contract(s) Retention Request
9. Other Business
10. Public Comment
11. Adjourn