

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Thursday, August 17, 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 July 20, 2023, Board Meeting and the August 1, 2023, Board Work Session
  - B. Receive and File: July Financial Statements, Power Supply and Retail Sales Dashboards
  - C. Receive and File: July Key Performance Indicator (KPI) Dashboard (provided at meeting)
  - D. Receive and File: MPPA Energy Services Project Resource Position Report (dated 07/28/2023)
  - E. Receive and File: Constellation Energy Market Update Graphs (dated 8/08/2023)
  - F. Receive and File: Walters Public Comments at 8/07/2023 City Council Meeting
  - G. Approve Payment of Bills (\$4,814,566.75 in total)
    1. In the amount of \$3,969,478.11 from the Operation & Maintenance Fund
    2. In the amount of \$845,088.64 from the Renewal & Replacement Fund
5. General Manager's Report
  - A. Approve Purchase Orders (\$136,740 in total)
    1. PO #22740, Power Line Supply Company, \$58,130 (LED street lighting fixtures)
    2. PO #22749, Power Line Supply Company, \$11,960 (Tri-plex wire to replenish stock)
    3. PO #22754, Premier Line Services, LLC, \$45,867 (Annual switchgear cleaning maintenance services)
    4. PO #22756, Brown Wood Preserving Company, Inc., \$20,783 (26 wood distribution poles to replenish stock)
  - B. Authorize Revised Power Purchase Commitment for Savion Calhoun Solar Project
  - C. "Reviewing the Record" Presentation (Erik Booth)
  - D. Approve Board Resolution Regarding General Employee Benefits
6. Chairman's Report
  - A. Report of Meeting with Ferrysburg Mayor/City Manager
7. Other Business
8. Public Comment
9. Adjourn