

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Thursday, September 28, 2023

Meeting to be held at 1700 Eaton Drive

4:00 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 August 17, 2023, Board Meeting
 - B. Receive and File: August Financial Statements, Power Supply and Retail Sales Dashboards
 - C. Receive and File: August Key Performance Indicator (KPI) Dashboard (provided at meeting)
 - D. Receive and File: MPPA Energy Services Project Resource Position Report (dated 08/31/2023)
 - E. Receive and File: Constellation Energy Market Update Graphs (dated 09/18/2023)
 - F. Receive and File: Thank-you and Information from LBWL Relating to GHBLP Mutual Aid
 - G. Receive and File: General Manager and Board Member's public comments to City Council 9/18/2023.
 - H. Approve Payment of Bills (\$3,064,934.45 in total)
 1. In the amount of \$2,884,800.48 from the Operation & Maintenance Fund
 2. In the amount of \$180,133.97 from the Renewal & Replacement Fund
 - I. Approve Confirming Purchase Order
 1. PO #22766, Power Line Supply, \$5,478 (Annual line crew uniform order)
5. General Manager's Report
 - A. Approve Purchase Orders (\$16,483 in total)
 1. PO #22771, Irby Utilities, \$9,378 (Primary metering cabinet for BLP stock)
 2. PO #22776, City of Grand Haven, \$7,105 (Used trailer mounted air compressor)
 - B. "Reviewing the Record" Part 2 Presentation (Erik Booth)
 - C. Review and discuss MERC Petition for Representation Proceeding
 - D. General Manager Public Statement
6. Chairman's Report
 - A. Review Legal Opinion and Resolution of City Council
 - B. Workforce Policy Review (Danielle Martin)
 - C. Request for Respectful Workplace Training (Danielle Martin)
7. Other Business
8. Public Comment
9. Adjourn