

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Thursday, October 19, 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 September 28, 2023, Board Meeting
 - B. Receive and File: September Financial Statements, Power Supply and Retail Sales Dashboards
 - C. Receive and File: September Key Performance Indicator (KPI) Dashboard
 - D. Receive and File: MPPA Energy Services Project Resource Position Report (dated 09/29/2023)
 - E. Receive and File: Constellation Energy Market Update Graphs (dated 10/03/2023)
 - F. Approve Calendar Year 2024 Board Meeting Schedule
 - G. Approve Payment of Bills (\$2,882,020.53 in total)
 1. In the amount of \$2,539,632.45 from the Operation & Maintenance Fund
 2. In the amount of \$342,388.08 from the Renewal & Replacement Fund
5. General Manager's Report
 - A. Approve Purchase Orders (\$400,920 in total)
 1. PO #22824, Power Line Supply Company, \$6,820 (Hendrix wire for BLP stock)
 2. PO #22826, Schweitzer Engineering Laboratories, \$64,969 (Sternberg substation project relay control panels)
 3. PO #22827, Brown Wood Preserving Company, \$21,236 (33 wood distribution poles for BLP stock)
 4. PO #22829, Insight Public Sector, \$10,320 (Office 365 annual software subscription FY 2024)
 5. PO #22832, Get-R-Cut, \$247,175 (Contract tree trimming FY2024)
 6. PO #22834, GRP Engineering, \$50,400 (5-year distribution system engineering study update)
 - B. PA 152 Health Insurance Contribution Act of 2011 Annual Opt Out (Lynn Diffell)
 - C. Current Michigan Legislative Activity RE: Energy Reforms and Siting Approval Bills
 - D. 1st Quarter FY 2024 Budget and Power Supply Update
 - E. Strategic Planning Update
6. Public Comment
7. Other Business
8. Closed Session Pursuant to Section 8(h) of the Open Meetings Act to Consider Material Exempt from Disclosure Under Section 13(1)(g) of the Freedom of Information Act Information or Records Subject to Attorney-Client Privilege
9. Adjourn