

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Thursday, November 16, 2023

Meeting to be held at 1700 Eaton Drive

6:00 PM

1. Swearing in of Board Members Knoth and Welling (5:55 PM)
2. Call to Order / Roll Call / Excuse Absent Members
3. Election of Chairperson and Vice-Chairperson
4. Approve Meeting Agenda
5. Public Comment Period
6. Fiscal Year 2023 Financial Audit Presentation (Peter Haefner)
 - A. Receive and File: Fiscal Year 2023 Audit Report
7. Organizational Items
 - A. Board Orientation Manual Update
 - B. Review of Board Bylaws
 - C. Board Signing of GHBLP Conflict of Interest and Ethics Declaration
8. Consent Agenda
 - A. Approve Minutes of the October 19, 2023, Board Meeting and Closed Session
 - B. Receive and File: October Financial Statements, Power Supply, Retail Sales Dashboards, and FY 2024 Budget and Forecast Comparison MWh and Retail Revenue Graphs/Charts
 - C. Receive and File: October Key Performance Indicator (KPI) Dashboard
 - D. Receive and File: MPPA Energy Services Project Resource Position Report (dated 10/31/2023), Including Updated Graph Displaying Energy Hedged CY 2023 to 2032
 - E. Receive and File: Constellation Energy Market Update Graphs (dated 11/07/2023)
 - F. Receive and File: MMEA Summary of SB 271 and SB 273
 - G. Receive and File: General Manager Complete Written Statement from October 19th Board Meeting (item 5.F.) and Additional Public Statement on October 21th Pertaining to Actions Taken By the Board In Its Closed Session of October 19th
 - H. Receive and File: MAYOR'S PERSPECTIVE UPON LEAVING OFFICE (By Mayor Catherine McNally)
 - I. Approve Payment of Bills (\$2,177,252.34 in total)
 1. In the amount of \$1,982,628.18 from the Operation & Maintenance Fund
 2. In the amount of \$194,624.16 from the Renewal & Replacement Fund
 - J. Approve Confirming Purchase Order (\$426,775 in total)
 1. PO #22241-2, City of Grand Haven, \$426,775 (HDR Change Order 001 associated with Task Order 003 for CCR compliance activities including ground water monitoring, testing, reporting, and other engineering services)
9. General Manager's Report
 - A. Approve Purchase Orders (\$200,906 in total)
 1. PO # 22838, Power Line Supply Company, \$15,205 (LED flood lights for substations and Service Center)
 2. PO #22854, Landis & Gyr Technology Inc., \$30,000 (AMI annual command center software subscription 2024)
 3. PO #22856, Brown Wood Preserving Company Inc., \$21,518 (37 wood distribution poles for BLP stock)

4. PO #22860, Rehmann Technology, \$52,092, (Network servers and storage hardware for IT upgrade project)
5. PO #22861, Rehmann Technology, \$63,857 (Engineering and professional services for IT upgrade project)
6. PO #22863, Power Line Supply Company, \$18,234 (2 x 69 kV switches for Morford Substation Project)

10. Other Business

- A. Approve Resolution in Honor of Board Service for Gerald Witherell
- B. Review Brook Bisonet Letter dated 11/06/2023 on Behalf of City of Ferrysburg (Ron Bultje)
- C. Appeal to the Board of David Walters August 16, 2023 FOIA Request (Ron Bultje)
- D. Attorney Opinion Regarding October 19, 2023 Board Closed Session (Ron Bultje)
- E. Public discussion and Board Consideration of General Manager Separation and Retirement Agreement Dated 10/13/2023
- F. Discussion of Potential Succession Planning
- G. Update on Whistleblower Investigation Activities
- H. January Board Meeting Date – Request to Move to January 25th
- I. Respectful Workplace Training – Thursday, December 7th, 2:30pm

11. Public Comment

12. Adjourn