

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Thursday, December 21, 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 November 16, 2023 and November 29, 2023 Board Meetings and November 29, 2023 Closed Session
  - B. Receive and File: November Financial Statements, Power Supply, Retail Sales Dashboards
  - C. Receive and File: November Key Performance Indicator (KPI) Dashboard
  - D. Receive and File: MPPA Energy Services Project Resource Position Report (dated 11/30/2023)
  - E. Receive and File: Constellation Energy Market Update Graphs (dated 12/12/2023)
  - F. Approve Payment of Bills (**\$2,322,803.82** in total)
    1. In the amount of \$2,069,177.54 from the Operation & Maintenance Fund
    2. In the amount of \$253,626.28 from the Renewal & Replacement Fund
  - G. Confirm Purchase Order (**\$15,000** in total)
    1. PO #22894, Cooperative Response Center, Inc., \$15,000 (CRC annual user license)
5. General Manager's Report
  - A. Approve Purchase Orders (**\$272,607** in total)
    1. PO #22865, Power Line Supply, \$13,455 (Lightning arresters for Morford Substation project)
    2. PO #22866, Landis & Gyr Technology, Inc., \$28,810 (96 electric meters for BLP stock)
    3. PO #22875, Power Line Supply, \$7,500 (2,500 feet of 15 kV #2 AL Okonite cable)
    4. PO #22879, Kent Power Inc., \$208,643 (Morford Substation breaker & relay panel installation labor)
    5. PO #22882, State of Michigan, \$8,700 (Annual renewal fee for legacy Sims Power Plant NPDES permit at the direction of City Administration)
    6. PO #22910, Utility Solid Waste Activities Group (USWAG), \$5,499 (Annual membership dues in this working group at the direction of the City Administration)
  - B. Announce Receipt of APPA Customer Satisfaction Award
  - C. Update on Petition for Representation Proceedings
  - D. Confirm Vredeveld Haefner Audit Services 5-Year Continuance Proposal Accepted by City of Grand Haven
  - E. Authorize MPPA Energy Services Power Purchase Commitments
  - F. General Manager Statement
6. Chairman's Report
  - A. By-Laws Change Review
7. Public Comment
8. Closed Session Pursuant to Section 8(h) of the Open Meetings Act to Consider Information or Records Subject to Attorney-Client Privilege Pertaining to an Employment Matter with the General Manager Exempt from Disclosure Under Section 13(1)(g) of the Freedom of Information Act
9. Schedule Special Board Meeting
10. Adjourn