

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Thursday, January 25, 2024

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. Visitor Comments
Mark Allen, President, Grand Haven, Spring Lake, and Ferrysburg Chamber of Commerce
Elizabeth Butler, Director of Economic Development, Grand Haven, Spring Lake and Ferrysburg Chamber of Commerce
4. Public Comment Period
5. Consent Agenda
 - A. Approve Minutes of the December 21, 2023, Board Meeting and Closed Session
 - B. Receive and File: December Financial Statements, Power Supply, Retail Sales Dashboards
 - C. Receive and File: December Key Performance Indicators (KPI) Dashboard
 - D. Receive and File: MPPA Energy Services Project Resource Position Report (dated 12/28/2023)
 - E. Receive and File: Constellation Energy Market Update Graphs (dated 01/09/2024)
 - F. Power Grid International: Five Priorities for U.S. Utilities in 2024 (dated 1/2/2024)
 - G. Approve Payment of Bills (\$3,259,553.35 in total)
 - i. In the amount of \$2,779,483.41 from the Operation & Maintenance Fund
 - ii. In the amount of \$480,069.94 from the Renewal & Replacement Fund
 - H. Confirm Purchase Orders (\$28,879 in total)
 1. PO #22914, Western-Telcom, Inc., \$5,181 (Directional boring services)
 2. PO #22923, Michigan Municipal Electric Association, \$23,698 (Annual association dues)
6. General Manager's Report
 - A. Approve Purchase Order (\$228,280 in total)
 1. PO #22928, Altec Industries, \$228,280 (Replacement backyard machine for line department)
 - B. Reminder: Respectful Workplace Training – Friday, February 9th 2:30 – 4:00 PM
 - C. General Manager February Travel Schedule
 1. Public Power Summit (February 11th -14th) – PTO (February 15th – 16th)
 2. APPA BOD Meeting and Legislative Rally (February 24th – 28th)
 3. Reschedule February 15, 2024, Board Meeting
 - a. Proposed by Chair to be rescheduled to February 29, 2024
7. Chairman's Report
 - A. By-Laws Change Review
 - B. Update of Whistleblower Investigation Activities
 - C. Discussion of Employment Matter Discussed in Previous Closed Sessions and Associated Board Action
 1. Closed Sessions Were Held 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
 - D. Consider Indemnification Resolution for Director Hendrick
 - E. Board Approval of APPA “Public Power Governance Essentials,” On Demand Training for Board Members, To Be Conducted Over Next 15 Months

8. Public Comment

9. Adjourn