

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Thursday, March 21, 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 (1) \*
3. Pledge of Allegiance
4. Public Comment Period
5. Consent Agenda (1)
  - A. Approve Minutes of the February 29, 2024, Board Meeting \*
  - B. Receive and File: February Financial Statements, Power Supply, Retail Sales Dashboards \*
  - C. Receive and File: February Key Performance Indicators (KPI) Dashboard \*
  - D. Receive and File: MPPA ESP Resource Position Report (dated 2/29/2024) \*
  - E. Approve Payment of Bills (\$2,630,983.60 in total)
    1. In the amount of \$2,471,928.53 from the Operation & Maintenance Fund
    2. In the amount of \$159,055.07 from the Renewal & Replacement Fund
6. General Manager's Report \*
  - A. Approve Purchase Order (\$75,047 in total) (1)
    1. PO #22976, Premier Power Maintenance, \$33,345 (Osipoff Sub Maintenance)
    2. PO #22984, SD Meyers, \$33,552 (North Sub T2 Hot Oil Cleaning)
    3. PO #22986, Exit 16 Fleet Repair, \$8,150 (Truck #3 Transmission Replacement)
  - B. Authorize MPPA 2026-2029 Power Purchase Commitment (1) \*
  - C. Power Supply FY25 Budget Presentation – Erik Booth (2) \*
  - D. Annual Reliability Report (3) \*
  - E. Strategic Plan Update (3) \*
  - F. Key Account Meetings (3)
  - G. Electric Vehicle Chargers (4) \*
  - H. Reschedule May Board Meeting – Proposed Date May 23, 2024 at 6:00pm (1)
7. Chairman's Report
  - A. By-Law Revision Approval (1) \*
  - B. Executive Search Services Subcommittee Update (2)
  - C. Resolution Regarding Whistleblower Investigation (1) \*
  - D. Resolution Regarding FOIA Fulfillment (1) \*
  - E. Governance Training – Watch Lesson 1 for April Discussion (3)
  - F. APPA National Conference (4)
8. Other Business
  - A. MPPA Stakeholders Meeting (May 2, Frederik Meijer Gardens) (4) \*
9. Public Comment
10. Adjourn

Notes:

(1) Board Action Required

(2) Future Board Action

\* Information Enclosed

(3) Information RE: Policy or Performance

(4) General Information for Business or Education