

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA
Thursday, April 18, 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 March 21, 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 3/29/2024) *
 - E. Approve Payment of Bills (\$2,981,331.67 in total)
 1. In the amount of \$2,800,686.43 from the Operation & Maintenance Fund
 2. In the amount of \$180,645.24 from the Renewal & Replacement Fund
 - F. Approve Confirming Purchase Orders (\$18,083 in total)
 1. PO #23008, Landis & Gyr, \$18,083 (Grid Analytics Software – 6 months)
6. General Manager's Report *
 - A. Approve Purchase Orders (\$256,313 in total) (1)
 1. PO #23002, C&S Solutions, \$15,841 (Underground Locator)
 2. PO #23013, MZH Concrete, \$7,100 (Replace Front Concrete at Service Center)
 3. PO #23016, Altec Industries, \$233,372 (Tree Bucket Truck)
 - B. FY25 Budget Presentation – Lynn Diffell (2) *
 - C. APPA Awards (3)
 1. RP3 – Diamond Level
 2. Safety – Gold Level
7. Chairman's Report
 - A. By-Law Revision Approval (1) *
 - B. Executive Search Services Subcommittee Update (1) *
 - C. Governance Training – Lesson 1 Discussion (3)
 - D. Governance Training – Watch Lesson 2 for May Discussion (3)
8. Other Business
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