

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA
Thursday, June 20, 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 May 23, 2024, Board Meeting *
 - B. Receive and File: May Financial Statements, Power Supply, Retail Sales Dashboards *
 - C. Receive and File: May Key Performance Indicators (KPI) Dashboard *
 - D. Receive and File: MPPA ESP Resource Position Report (dated 5/31/2024) *
 - E. Approve Payment of Bills (\$2,779,932.15 in total)
 1. In the amount of \$2,464,440.25 from the Operation & Maintenance Fund
 2. In the amount of \$315,491.90 from the Renewal & Replacement Fund
 - F. Approve Confirming Purchase Orders (\$18,408 in total)
 1. PO #23093, HSI Workplace, \$6,000 (FY25 Safety Training Subscription)
 2. PO #23096, Power Line Supply, \$12,408 (Hendrix Material for OF34/42 Project)
6. General Manager's Report *
 - A. Approve Purchase Orders (\$95,779 in total) (1)
 1. PO #23073, Holland Litho, \$17,000 (FY25 Printing Services)
 2. PO #23083, Tri-Cities Broadcasting, \$6,000 (FY25 WAWL Outreach Program)
 3. PO #23084, WGHN Radio, \$8,580 (FY25 WGHN Outreach Program)
 4. PO #23085, Boileau Communications, \$45,000 (FY25 Customer Education)
 5. PO #23094, Power Line Supply, \$12,525 (Hendrix Material for BLP Stock)
 6. PO #23095, City of Grand Haven, \$6,674 (HDR – 2024 Unit 3 Impoundment Inspection)
 - B. Approve FY 2024 Utility Write-offs (1)*
 - C. Public Act 95 Low-Income Energy Assistance Fund (1)*
 - D. UWUA Letter of Understanding
 - E. Walters FOIA Update
 - F. Whistleblower Update
7. Chairman's Report
 - A. Governance Training – Lesson 3 Discussion (3)
 - B. Governance Training – Watch Lessons 4 & 5 for July Discussion (3)
8. Other Business
9. Public Comment
10. Closed Session Pursuant to Section 8.(1)(a) of the Open Meetings Act to consider a Periodic Personnel Evaluation of the Interim General Manager

Notes:

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|---------------------------|---|
| (1) Board Action Required | (3) Information RE: Policy or Performance |
| (2) Future Board Action | (4) General Information for Business or Education |
| * Information Enclosed | |

11. Approve Salary for the Interim General Manager Effective July 1, 2024.

12. 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