

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA
Thursday, July 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
 1. June 20, 2024 Special Meeting Minutes*
 2. June 20, 2024 Special Meeting Closed Session Minutes*
 3. June 20, 2024 Regular Meeting Minutes*
 4. June 20, 2024 Regular Meeting Closed Session Minutes*
 - B. Receive and File: June Financial Statements, Power Supply, Retail Sales Dashboards *
 - C. Receive and File: June Key Performance Indicators (KPI) Dashboard *
 - D. Receive and File: MPPA ESP Resource Position Report (dated 6/28/2024) *
 - E. Approve Payment of Bills (\$2,611,851.76 in total)
 1. In the amount of \$2,248,653.28 from the Operation & Maintenance Fund
 2. In the amount of \$363,198.48 from the Renewal & Replacement Fund
 - F. Approve Confirming Purchase Orders (\$6,541 in total)
 1. PO #23101, St. John Truck & Trailer, \$6,541 (Equipment Trailer DOT Inspection & Repair)
6. General Manager's Report *
 - A. Approve Purchase Orders (\$21,902 in total) (1)
 1. PO #23117, Irby Utilities, \$21,902 (25kVA Pole Mount Transformers x 8)
 - B. Strategic Goals Update – Human Resources*
7. Chairman's Report
 - A. Governance Training – Lesson 4 & 5 Discussion (3)
 - B. Governance Training – Watch Lessons 6 & 7 for August Discussion (3)
8. Other Business
 - A. Confirmation of Special Meeting – August 8, 2024 at 4:00PM
 - B. Upcoming Customer Survey
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