

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Thursday, October 17, 2024

Meeting to be held at 1700 Eaton Drive

6:00 PM

1. Swearing in of Board Member Polyak
2. Call to Order / Roll Call / Excuse Absent Members
3. Approve Meeting Agenda (1) *
3. Pledge of Allegiance
4. Public Comment Period
5. Fiscal Year 2024 Financial Audit Presentation (Peter Haefner) *
 - A. Receive and File: Fiscal Year 2024 Audit Report (1)
6. Consent Agenda (1)
 - A. Approve Minutes
 1. September 19, 2024 Regular Meeting Minutes*
 - B. Receive and File: September Financial Statements, Power Supply, Retail Sales Dashboards *
 - C. Receive and File: September Key Performance Indicators (KPI) Dashboard *
 - D. Receive and File: MPPA ESP Resource Position Report (dated 9/30/2024) *
 - E. Approve Payment of Bills (\$2,634,095.74 in total)
 1. In the amount of \$2,472,071.29 from the Operation & Maintenance Fund
 2. In the amount of \$162,024.45 from the Renewal & Replacement Fund
7. General Manager's Report *
 - A. Approve Purchase Orders (\$242,445 in total) (1)
 1. PO #23205, Irby, \$19,335 (5 - 50kVA Pad Transformers for BLP Stock)
 2. PO #23211, Power Line Supply, \$31,050 (15kV #4/0 Wire for BLP Stock)
 3. PO #23212, Border States, \$27,960 (128 Electric Meters for BLP Stock)
 4. PO #23213, Koppers, \$17,880 (44 Wood Distribution Poles for BLP Stock)
 5. PO #23217, Asplundh, \$146,220 (2024 Tree Trimming Bid Award)
 - B. Strategic Goals Update – FY24 CIP *
 - C. Hart Solar PPA Amendment (1)*
 - D. Amendment to August 3, 2022 Resolution Regarding Harbor Island Environmental Remediation (1)*
 - E. Harbor Island Approval Procedure (1)*
 - F. Approve Harbor Island Purchase Orders (\$25,557 in total) (1)
 1. PO #23123, City of Grand Haven, \$9,786 (HDR – Unit 3 Response Action Plan)*
 2. PO #23130, City of Grand Haven, \$15,771 (HDR – Unit 3 Corrective Measures Work Plan)*
 - G. PA 235 Update *
8. Chairman's Report
 - A. Approval of 2025 Meeting Schedule (1)*
 - B. Board Orientation Manual – Annual Update
 - C. Governance Training – Lessons 9 & 10 Discussion (3)
 - D. Governance Training – Watch Lessons 11 & 12 for November Discussion (3)

Notes:

(1) Board Action Required

(2) Future Board Action

* Information Enclosed

(3) Information RE: Policy or Performance

(4) General Information for Business or Education

9. Other Business

10. Public Comment Period

11. Adjourn

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- (1) Board Action Required
- (2) Future Board Action
- * Information Enclosed

- (3) Information RE: Policy or Performance
- (4) General Information for Business or Education