

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA
Thursday, November 14, 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. October 17, 2024 Regular Meeting Minutes*
 - B. Receive and File: October Financial Statements, Power Supply & Retail Sales Dashboards *
 - C. Receive and File: October Key Performance Indicators (KPI) Dashboard *
 - D. Receive and File: MPPA ESP Resource Position Report (dated 10/31/2024) *
 - E. Approve Payment of Bills (\$2,434,090.15 in total)
 1. In the amount of \$2,296,364.73 from the Operation & Maintenance Fund
 2. In the amount of \$137,725.42 from the Renewal & Replacement Fund
 - F. Approve Confirming Purchase Orders (\$20,750 in total)
 1. PO #23232, CRC, \$12,000 (FY25 Call Center Subscription)
 2. PO #23236, Charter Spectrum Internet, \$8,750 (FY25 Fiber Internet)
6. General Manager's Report *
 - A. Approve Purchase Orders (\$123,194 in total) (1)
 1. PO #23230, Rehmann Technology, \$12,886 (Network Firewalls)
 2. PO #23234, Power Line Supply, \$51,079 (Harbor Dr UG Material)
 3. PO #23237, Rehmann Technology, \$14,685 (Barracuda Cloud Backup 3yrs)
 4. PO #23239, Irby, \$44,544 (Pole Mount Transformers for BLP Stock x 9)
 - B. Public Act 152 (Publicly Funded Health Insurance Contribution Act) * (1)
 - C. 2025 Customer Survey (2)
 - D. APPA Awards (Smart Energy Provider and Customer Satisfaction) (4)
7. Chairman's Report
 - A. Governance Training – Lessons 11 & 12 Discussion (3)
 - B. Governance Training – Watch Lesson 13 for December Discussion (3)
8. Other Business
9. Public Comment Period
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