

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Thursday, December 19, 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. November 14, 2024 Regular Meeting Minutes\*
  - B. Receive and File: November Financial Statements, Power Supply & Retail Sales Dashboards \*
  - C. Receive and File: November Key Performance Indicators (KPI) Dashboard \*
  - D. Receive and File: MPPA ESP Resource Position Report (dated 11/26/2024) \*
  - E. Approve Payment of Bills (\$2,517,242.52 in total)
    1. In the amount of \$2,383,626.88 from the Operation & Maintenance Fund
    2. In the amount of \$133,615.64 from the Renewal & Replacement Fund
  - F. Approve Confirming Purchase Orders (\$39,500 in total)
    1. PO #23248, Verdantas, \$39,500 (Metronet Pole Attachment Review)
6. General Manager's Report \*
  - A. Approve Purchase Orders (\$973,656 in total) (1)
    1. PO #22241-3, City of Grand Haven, \$160,351 (HDR – CCR Ground Water Sampling)
    2. PO #23242, Irby, \$22,756 (3 Phase Switch x 3 for BLP Stock)
    3. PO #23245, Kent Power, \$639,545 (Harbor Dr UG Labor)
    4. PO #23254, Morbark, \$58,963 (Replacement Tree Chipper)
    5. PO #23256, C&S Solutions, \$15,841 (New UG Locator)
    6. PO #23258, Great Blue Research, \$25,000 (Customer Satisfaction Survey)
    7. PO #23262, Utility Financial Solutions, \$42,500 (Rate Study)
    8. PO #23272, State of Michigan, \$8,700 (2025 NPDES Permit)
  - B. MDOT – Performance Resolution for Municipalities \* (1)
  - C. MPPA – Energy & REC PPC \* (1)
  - D. Progressive A&E – Eaton Drive Building Project \* (2)
7. Chairman's Report
  - A. Harbor Island Legal Fees (1)
  - B. Governance Training – Lessons 13 Discussion (3)
  - C. Governance Training – Watch Lesson 14 for January 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