

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA
Thursday, January 16, 2025
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. Community Energy Plan Presentation
6. Consent Agenda (1)
 - A. Approve Minutes
 1. December 19, 2024 Regular Meeting Minutes*
 - B. Receive and File: December Financial Statements, Power Supply & Retail Sales Dashboards *
 - C. Receive and File: December Key Performance Indicators (KPI) Dashboard *
 - D. Receive and File: MPPA ESP Resource Position Report (dated 12/23/2024) *
 - E. Approve Payment of Bills (\$2,624,112.28 in total)
 1. In the amount of \$2,297,348.28 from the Operation & Maintenance Fund
 2. In the amount of \$326,764.00 from the Renewal & Replacement Fund
 - F. Approve Confirming Purchase Orders (\$16,225 in total)
 1. PO #23286, Insight Public Sector, \$10,300 (CY2025 O365 Subscription)
 2. PO #23297, ESRI, \$5,925 (CY2025 GIS Software Subscription)
7. General Manager's Report *
 - A. Approve Purchase Orders (\$32,353 in total) (1)
 1. PO #23298, CDW, \$8,300 (FY2025 Computer Replacements - 4 Laptops)
 2. PO #23300, Pleune, \$24,053 (New HVAC Roof Top Unit for Eaton Dr)
 - B. Strategic Goals Quarterly Update – Community Engagement * (3)
 - C. PA235 Renewable Energy Plan * (1)
8. Chairman's Report
 - A. Governance Training – Lessons 14 Discussion (3)
 - B. Governance Training – Watch Lesson 15 for February Discussion (3)
9. Other Business
10. Public Comment Period
11. 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