

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Thursday, February 27, 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. Consent Agenda (1)
  - A. Approve Minutes
    1. January 16, 2025 Regular Meeting Minutes\*
  - B. Receive and File: January Financial Statements, Power Supply & Retail Sales Dashboards \*
  - C. Receive and File: January Key Performance Indicators (KPI) Dashboard \*
  - D. Receive and File: MPPA ESP Resource Position Report (dated 1/31/2025) \*
  - E. Approve Payment of Bills (\$5,366,554.60 in total)
    1. In the amount of \$5,198,826.56 from the Operation & Maintenance Fund
    2. In the amount of \$167,728.04 from the Renewal & Replacement Fund
  - F. Approve Confirming Purchase Orders (\$104,662 in total)
    1. PO #22241-4, COGH, \$21,257 (Harbor Island 2024 Hydrogeological Monitoring Plan CO#3)
    2. PO #23312, MMEA, \$24,114 (2025 Membership Dues)
    3. PO #23323, Futura, \$24,564 (2025 Mapping Software Subscription)
    4. PO #23332, DataVoice, \$34,727 (2025 OMS & Texting Subscription)
6. General Manager's Report \*
  - A. Approve Purchase Orders (\$1,343,138 in total) (1)
    1. PO #23321, COGH, \$35,618 (Assessment of Corrective Measures Report)
    2. PO #23325, Power Line Supply, \$19,270 (Aluminum Street Light Poles x 14)
    3. PO #23326, Power Line Supply, \$23,992 (#2 15kV UG Wire for Aldi & BLP Stock)
    4. PO #23327, Dewitt Trenching, \$16,763 (Hayes Street Directional Bore)
    5. PO #23330, Power Line Supply, \$374,984 (Hendrix Material for CIP Projects)
    6. PO #23334, COGH, \$148,671 (Coal Yard Clean Up Project Management)
    7. PO #23335, COGH, \$673,269 (Coal Yard Clean Up Labor) \*
    8. PO #23336, Western Tel-Com, \$50,571 (Aldi Directional Bore)
  - B. MPPA – 2024 Business & Credit Risk Assessment \* (3)
  - C. MPPA – Energy Hedge Plan PPC \* (1)
  - D. Low-Income Energy Assistance Fund Changes \* (1)
7. Chairman's Report
  - A. Governance Training – Lessons 15 Discussion (3)
  - B. Board Self Evaluation & Development Plan \* (1)
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