

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Monday, April 28, 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. March 20, 2025 Regular Meeting Minutes*
 - B. Receive and File: March Financial Statements, Power Supply & Retail Sales Dashboards *
 - C. Receive and File: March Key Performance Indicators (KPI) Dashboard *
 - D. Receive and File: MPPA ESP Resource Position Report (dated 3/27/2025) *
 - E. Approve Payment of Bills (\$2,460,652.52 in total)
 1. In the amount of \$2,261,229.81 from the Operation & Maintenance Fund
 2. In the amount of \$199,422.71 from the Renewal & Replacement Fund
 - F. Approve Confirming Purchase Orders (\$126,787 in total)
 1. PO #23376, Koppers, \$16,920 (Distribution Wood Poles for BLP Stock)
 2. PO #23379, Power Line Supply, \$109,867 (GH-T1 Transformer Bushings)
6. General Manager's Report *
 - A. Approve Purchase Orders (\$306,151 in total) (1)
 1. PO #23364, Border States, \$40,829 (Electric Meters for BLP Stock)
 2. PO #23370, Irby, \$112,906 (OH Transformers x 32 for BLP Stock)
 3. PO #23378, Holland BPW, \$8,000 (LEDS Safety Training)
 4. PO #23380, Dykstra Landscape, \$8,130 (Eaton Dr & Osipoff Lawn Care)
 5. PO #23389, Dewitt Trenching, \$21,600 (Sterns Bayou Directional Bore)
 6. PO #23392, HIS Workplace, \$6,300 (FY26 Safety Training Videos)
 7. PO #23393, Koppers, \$108,386 (Distribution Wood Pole for CIP Projects)
 - B. Strategic Goals Update – Transmission & Distribution (3) *
 - C. Preliminary Capital Plan & Expense Budget Presentation (2) *
7. Chairman's Report (4)
 - A. Joint City/BLP Meeting
8. Other Business (4)
 - A. APPA Diamond Level 2024 Safety Award
 - B. Mutual Aid Update
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