

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Thursday, June 19, 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. May 15, 2025 Special Meeting Minutes *
 2. May 15, 2025 Closed Session Meeting Minutes
 3. May 15, 2025 Regular Meeting Minutes *
 - B. Receive and File: May Financial Statements, Power Supply & Retail Sales Dashboards *
 - C. Receive and File: May Key Performance Indicators (KPI) Dashboard *
 - D. Receive and File: MPPA ESP Resource Position Report (dated 5/30/2025) *
 - E. Approve Payment of Bills (\$3,252,921.77 in total)
 1. In the amount of \$2,732,788.41 from the Operation & Maintenance Fund
 2. In the amount of \$520,133.36 from the Renewal & Replacement Fund
 - F. Approve Confirming Purchase Orders (\$174,714 in total)
 1. PO #23415, Get-R-Cut, \$22,063 (Tree Work from Storm Damage)
 2. PO #23417, CSX, \$5,018 (Annual Crossing Fees)
 3. PO #23431, Flory Line Construction, \$62,633 (Line Work from Storm Damage)
 4. PO #23445, Charter Communications, \$15,000 (FY26 Internet Service)
 5. PO #23448, Landis & Gyr, \$40,000 (FY26 Grid Analytics Software Subscription)
 6. PO #23449, Landis & Gyr, \$30,000 (FY26 AMI Software Subscription)
6. General Manager's Report *
 - A. Approve Purchase Orders (\$338,387 in total) (1)
 1. PO #23422, Koppers, \$15,393 (Distribution Wood Poles x 23 for BLP Stock)
 2. PO #23424, Altec, \$251,794 (AT48P Bucket Truck)
 3. PO #23434, Tri-Cities Broadcasting, \$6,000 (FY26 WAWL Outreach)
 4. PO #23435, Holland Litho, \$17,000 (FY26 Printing Services)
 5. PO #23436, WGHN, \$8,200 (FY26 WHGN Outreach)
 6. PO #23437, Boileau Communications, \$40,000 (FY26 Customer Communication)
 - B. Approve FY 2025 Utility Write-offs (1)*
 - C. Energy Waste Reduction (1) *
 - D. Policy Review (1) *
7. Chairman's Report
 - A. General Manager Salary Evaluation (1)
8. Other Business (4)
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