

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Thursday, September 25, 2025

Meeting to be held at 421 Columbus Avenue

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. August 21, 2025 Meeting Minutes *
 - B. Receive and File: August Financial Statements, Power Supply & Retail Sales Dashboards *
 - C. Receive and File: August Key Performance Indicators (KPI) Dashboard *
 - D. Receive and File: MPPA ESP Resource Position Report (dated 8/29/2025) *
 - E. Approve Payment of Bills (\$5,459,563.69 in total)
 1. In the amount of \$5,053,024.39 from the Operation & Maintenance Fund
 2. In the amount of \$406,539.30 from the Renewal & Replacement Fund
6. General Manager's Report *
 - A. Approve Purchase Orders (\$293,164 in total) (1)
 1. PO #23540, Border States, \$55,500 (Disconnect Meters x 240)
 2. PO #23541, Chop Tree Service, \$157,970 (FY26 Contractor Tree Trimming)
 3. PO #23543, Premier Power, \$35,604 (GH-T1 Bushing Replacement)
 4. PO #23545, Premier Power, \$44,090 (GH Sub 5 Year Maintenance)
 - B. Approval of Electric Rules, Standards & Rates (1) *
7. Chairman's Report
 - A. Approval of 2026 Board Meeting Schedule (1) *
8. Other Business (4)
 - A. Public Power Week Open House – October 9th, 3:30pm - 6:00pm *
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