

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Thursday, October 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. Consent Agenda (1)
 - A. Approve Minutes
 1. September 25, 2025 Meeting Minutes *
 - B. Receive and File: September Financial Statements, Power Supply & Retail Sales Dashboards *
 - C. Receive and File: September Key Performance Indicators (KPI) Dashboard *
 - D. Receive and File: MPPA ESP Resource Position Report (dated 9/30/2025) *
 - E. Approve Payment of Bills (\$2,572,996.63 in total)
 1. In the amount of \$2,418,918.92 from the Operation & Maintenance Fund
 2. In the amount of \$154,077.71 from the Renewal & Replacement Fund
 - F. Public Act 202 (Pension/OPED Funding Report) (3) *
6. General Manager's Report *
 - A. Approve Purchase Orders (\$189,058 in total) (1)
 1. PO #23556, Turnkey Network Solutions, \$82,353 (Transmission Fiber Optic River Crossing)
 2. PO #23562, Resco, \$76,705 (Padmount Transformers x 5)
 3. PO #23564, Landis & Gyr, \$30,000 (CY26 AMI Software Subscription)
 - B. Public Act 152 (Publicly Funded Health Insurance Contribution Act) (1) *
7. Chairman's Report
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