GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA
Thursday, November 20, 2025
Meeting to be held at 1700 Eaton Drive
6:00 PM

1. Swearing in of Board Members Crum and Polyak

2. Call to Order / Roll Call / Excuse Absent Members

3. Election of Chairperson and Vice- Chairperson

4. Approve Meeting Agenda (1) *

5. Pledge of Allegiance

6. Public Comment Period

7. Fiscal Year 2025 Financial Audit Presentation (Mike Vredeveld, Vredeveld Haefner LLC)
   A. Receive and File: Fiscal Year 2025 Audit Report (1)*

8. Organizational Items
   A. Board Orientation Manual Update
   B. Review of Board Bylaws

9. Consent Agenda (1)
   A. Approve Minutes
      1. October 16, 2025 Meeting Minutes *
   B. Receive and File: October Financial Statements, Power Supply & Retail Sales Dashboards *
   C. Receive and File: October Key Performance Indicators (KPI) Dashboard *
   D. Receive and File: MPPA ESP Resource Position Report (dated 10/31/2025) *
   E. Approve Payment of Bills ($4,105,071.88 in total)
      1. In the amount of $2,862,276.19 from the Operation & Maintenance Fund
      2. In the amount of $1,242,795.69 from the Renewal & Replacement Fund

10. General Manager's Report *
    A. Approve Purchase Orders ($51,175 in total) (1)
       1. PO #23574, Power Line Supply, $51,175 (15kV UG Cable 500MCM CU)
    B. Update on Renewable Energy Projects (Erik Booth) *

11. Chairman's Report

12. Other Business
    A. APPA Awards – Customer Satisfaction, Award of Merit in Communications

13. Public Comment Period

14. Adjourn

Notes:
(1) Board Action Required
(2) Future Board Action
(3) Information RE: Policy or Performance
(4) General Information for Business or Education
* Information Enclosed