

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA
Monday, February 23, 2026
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. January 15, 2025 Meeting Minutes *
 - B. Receive and File: January Financial Statements, Power Supply & Retail Sales Dashboards *
 - C. Receive and File: January Key Performance Indicators (KPI) Dashboard *
 - D. Receive and File: MPPA ESP Resource Position Report (dated 1/30/2026) *
 - E. Approve Payment of Bills (\$6,255,913.83 in total)
 1. In the amount of \$5,616,446.30 from the Operation & Maintenance Fund
 2. In the amount of \$639,467.53 from the Renewal & Replacement Fund
 - F. Approve Confirming Purchase Orders (\$36,906 in total)
 1. PO #23622, DataVoice, \$36,906 (2026 OMS Hosting Subscription)
6. General Manager's Report *
 - A. Approve Purchase Orders (\$342,569 in total) (1)
 1. PO #23619, Resco, \$78,992 (Padmount Transformers x 20 for BLP Stock)
 2. PO #23620, Resco, \$31,200 (Polemount Transformers x 6 for BLP Stock)
 3. PO #23629, City of GH, \$232,377 (Phase 2 & 3 of Remedial Data Collection Work Plan)*
 - B. MPPA – Energy Hedge Plan Power Purchase Commitment Authorization (1) *
 - C. Winter Storm Fern Takeaways (3) *
 - D. MPPA – BTMG Update (4) *
 - E. MPPA – 2025 Carbon Report (3) *
7. Chairman's Report
8. Other Business
 - A. Key Accounts Luncheon (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