

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Thursday, March 26, 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. February 23, 2026 Special Meeting Minutes *
 2. February 23, 2026 Closed Session #1 Meeting Minutes
 3. February 23, 2026 Closed Session #2 Meeting Minutes
 4. February 23, 2026 Regular Meeting Minutes *
 - B. Receive and File: February Financial Statements, Power Supply & Retail Sales Dashboards *
 - C. Receive and File: February Key Performance Indicators (KPI) Dashboard *
 - D. Receive and File: MPPA ESP Resource Position Report (dated 2/27/2026) *
 - E. Approve Payment of Bills (\$3,637,547.02 in total)
 1. In the amount of \$3,036,273.11 from the Operation & Maintenance Fund
 2. In the amount of \$601,273.91 from the Renewal & Replacement Fund
 - F. Approve Confirming Purchase Orders (\$36,071 in total)
 1. PO #23635, Survalent Technology, \$36,071 (3-year SCADA Software Subscription)
6. General Manager's Report *
 - A. Approve Purchase Orders (\$2,984,651 in total) (1)
 1. PO #23652, Irby, \$44,197 (Polemount Transformers x 18 for BLP Stock)
 2. PO #23653, Koppers, \$81,395 (Wood Poles x 137 for FY27 Projects)
 3. PO #23655, Power Line Supply, \$66,542 (Hendrix Wire & Material for Waverly Project)
 4. PO #23656, Power Line Supply, \$240,387 (Hendrix Wire & Material for Ckt 21 & 22 Phase I Project)
 5. PO #23657, Newkirk Electric, \$997,528 (Waverly Project Construction)
 6. PO #23658, Newkirk Electric, \$1,294,341 (Ckt 21 & 22 Phase I Construction)
 7. PO #23659, Power Line Supply, \$95,888 (Waverly Project Material)
 8. PO #23660, Power Line Supply, \$74,633 (Ckt 21 & 22 Phase I Material)
 9. PO #23661, Resco, \$46,480 (Padmount Transformers x 3 for BLP Stock)
 10. PO #23662, Irby, \$43,260 (Padmount Transformers x 2 for BLP Stock)
 - B. PA95 – LIEAF Opt-In / Out-Out Discussion (1)
 - C. FY27 Draft Power Supply Budget (2) *
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