

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA
Thursday, April 16, 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. March 26, 2026 Regular Meeting Minutes *
 - B. Receive and File: March Financial Statements, Power Supply & Retail Sales Dashboards *
 - C. Receive and File: March Key Performance Indicators (KPI) Dashboard *
 - D. Receive and File: MPPA ESP Resource Position Report (dated 3/31/2026) *
 - E. Approve Payment of Bills (\$2,745,717.32 in total)
 1. In the amount of \$2,190,841.27 from the Operation & Maintenance Fund
 2. In the amount of \$554,876.05 from the Renewal & Replacement Fund
6. General Manager's Report *
 - A. Approve Purchase Orders (\$75,272 in total) (1)
 1. PO #23669, COGH, \$75,272 (Harbor Island CCR Remedial Alternative Analysis)*
 - B. Solar Development Letter of Intent (1) *
 - C. Land Clearing Letter of Intent (1) *
 - D. Real Estate Purchase Approval (1) *
 - E. Annual Reliability Report (3) *
 - F. MPPA Business and Credit Risk Assessment (3) *
 - G. FY27 Draft Expense & CIP 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