

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Thursday, May 21, 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. April 16, 2026 Regular Meeting Minutes *
 - B. Receive and File: April Financial Statements, Power Supply & Retail Sales Dashboards *
 - C. Receive and File: April Key Performance Indicators (KPI) Dashboard *
 - D. Receive and File: MPPA ESP Resource Position Report (dated 4/30/2026) *
 - E. Approve Payment of Bills (\$2,697,947.24 in total)
 1. In the amount of \$2,524,592.15 from the Operation & Maintenance Fund
 2. In the amount of \$173,355.09 from the Renewal & Replacement Fund
6. General Manager's Report *
 - A. Approve Purchase Orders (\$221,162 in total) (1)
 1. PO #23684, COGH, \$221,162 (Harbor Island North Channel CCR Removal Engineering)*
 - B. Community Solar Lease Documents (1) *
 - C. GHBLP – UWUA Local 582 Labor Agreement (1) *
 - D. FY27 Budget and Capital Plan (1) *
7. Chairman's Report
 - A. Schedule General Manager Annual Review
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