

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA  
Thursday, June 18, 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. May 18, 2026 Special Meeting Minutes \*
    2. May 21, 2026 Regular Meeting Minutes \*
  - B. Receive and File: May Financial Statements, Power Supply & Retail Sales Dashboards \*
  - C. Receive and File: May Key Performance Indicators (KPI) Dashboard \*
  - D. Receive and File: MPPA ESP Resource Position Report (dated 6/1/2026) \*
  - E. Approve Payment of Bills (\$4,754,033.92 in total)
    1. In the amount of \$2,732,483.56 from the Operation & Maintenance Fund
    2. In the amount of \$2,021,550.36 from the Renewal & Replacement Fund
6. General Manager's Report \*
  - A. Approve Purchase Orders (\$40,000 in total) (1)
    1. PO #23704, Boileau Communications, \$40,000 (FY27 Customer Comm & Ed)
  - B. GHBLP – UWUA Local 582 Labor Agreement (1) \*
  - C. Approve FY 2026 Utility Write-offs (1) \*
  - D. Draft Strategic Plan (2) \*
7. Chairman's Report
  - A. General Manager Salary Evaluation (1)
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