

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Thursday, July 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. June 18, 2026 Special Meeting Minutes *
 2. June 18, 2026 Regular Meeting Minutes *
 - B. Receive and File: June Financial Statements, Power Supply & Retail Sales Dashboards *
 - C. Receive and File: June Key Performance Indicators (KPI) Dashboard *
 - D. Receive and File: MPPA ESP Resource Position Report (dated 7/6/2026) *
 - E. Approve Payment of Bills (\$3,146,032.42 in total)
 1. In the amount of \$2,549,257.57 from the Operation & Maintenance Fund
 2. In the amount of \$596,774.85 from the Renewal & Replacement Fund
 - F. Approve Confirming Purchase Orders (\$76,000 in total)
 1. PO #23726, Landis & Gyr, \$36,000 (FY27 AMI Software Subscription)
 2. PO #23727, Landis & Gyr, \$40,000 (FY27 Grid Analytic Software Subscription)
6. General Manager's Report *
 - A. Approve Purchase Orders (\$575,088 in total) (1)
 1. PO #23713, COGH, \$360,440 (Harbor Island FY27 HDR Ground Water Monitoring)*
 2. PO #23714, COGH, \$135,064 (Harbor Island FY27 Trace Labs Ground Water Testing)*
 3. PO #23721, Western Tel-Com, \$51,513 (Pennoyer Directional Bore)
 4. PO #23725, COGH, \$28,071 (Harbor Island RAA/CCR Communications)*
 - B. MERS 2025 Report Highlight (3) *
 - C. Strategic Plan Approval (1) *
7. Chairman's Report
8. Other Business
 - A. 130th Year Celebration
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