

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Thursday, August 20, 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. July 16, 2026 Special Meeting Minutes *
 - B. Receive and File: July Financial Statements, Power Supply & Retail Sales Dashboards *
 - C. Receive and File: July Key Performance Indicators (KPI) Dashboard *
 - D. Receive and File: MPPA ESP Resource Position Report (dated 8/5/2026) *
 - E. Approve Payment of Bills (\$5,494,879.30 in total)
 1. In the amount of \$5,184,930.05 from the Operation & Maintenance Fund
 2. In the amount of \$309,949.25 from the Renewal & Replacement Fund
6. General Manager's Report *
 - A. Approve Purchase Orders (\$105,712 in total) (1)
 1. PO #23678, Zervas Facility Maintenance, \$30,600 (FY27 1700 Eaton Cleaning Services)
 2. PO #23753, Koppers, \$38,112 (Wood Distribution Poles x 77 for BLP Stock)
 3. PO #23757, Premier Power Maintenance, \$37,000 (Osipoff Substation Maintenance)
 - B. MPPA Presentation
7. Chairman's Report
8. Other Business
 - A. 130th 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