

Agenda

There will be a regular meeting of the Board of Light and Power on Tuesday, September 27th, 2022, at 4:30 p.m. held at 2200 Wright St. Marquette, MI 49855

Meeting called to order.

Roll Call. Adoption and Approval of the Agenda with any additions or corrections.

1. Approval of Minutes:
 - a. August 23rd, 2022, Regular Meeting Minutes
 - b. August 30th, 2022, Special Meeting Minutes
2. Approval of Bills Payable
3. Public Comments – *comments may not exceed three minutes per person. Please state your name and physical address when making public comments.*
4. Public Hearing 2022-23 Budget
5. Recommendation to Approve:
 - a. Joint Use Pole Agreement
 - b. Purchase of Fleet Pickup Trucks
 - c. Purchase of Bearing Kits & Rod Shims for Units 1 & 2
 - d. 18k Hours Preventative Maintenance Part & Labor
 - e. MEC Engine #2 Block & Casting Repairs
 - f. MEC Engine #2 Repair Parts
 - g. Northern Natural Gas
 - h. Purchase of OMS Software
6. Energy Optimization Recommendation
7. Capital Projects:
 - a. Second Interconnection
 - b. Shiras Property
 - c. Other
8. Financial Discussion – Chief Financial Officer, Mark Link
9. Public Comments – *(same as above)*
10. Any Additional Business the Executive Director Wishes to present.
11. Any Additional Business the Board Members Wish to Present.
12. Adjournment.

MBLP Strategic Plan & Mission:

Reliability: Ensure assets will meet current and future demand – through short- and long-term planning.

Rate Sustainability: Manage the financial needs today while constantly evaluating the financial needs of the future.

Customer Value: Evaluating the business of the utility based on the needs and desires of our customers.

Ensuring the utility is operating with the best interest of the Marquette Community in mind.

Essentials

Necessities

Desirables



Official minutes of all meetings are on file and available for inspection at the Board of Light and Power's Main Office
2200 Wright St., Marquette, MI 49855