

# Agenda

There will be a regular meeting of the Board of Light and Power on Tuesday, November 29<sup>th</sup>, 2022, at 4:30 p.m. held at 2200 Wright St. Marquette, MI 49855

Meeting called to order.

An election for Chair and Vice Chair/Secretary will be conducted.

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

1. Approval of Minutes:
  - a. October 25<sup>th</sup>, 2022, Regular 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. Recommendation to Adopt 2022-2023 Board Meeting Schedule
5. Recommendation to Approve:
  - a. Purchase of MEC Engine 2 Big End Bearings
  - b. Purchase of MEC Engine 2 Repair Components & Gas Ramp
  - c. Purchase of Wire Puller
  - d. Purchase of Circuit Breakers
  - e. Purchase of Electric Meters
6. Capital Projects:
  - a. Second Interconnection
  - b. Other
7. Financial Discussion – Chief Financial Officer, Mark Link
8. Public Comments – *(same as above)*
9. Any Additional Business the Executive Director Wishes to present.
  - a. Powder Mill Disc Golf Course Expansion Request
10. Any Additional Business the Board Members Wish to Present.
11. 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