

Marquette Board of Light and Power 06-28-2022 MINUTES

2200 Wright St., Marquette, MI 49855 (906) 228-0311

A regular meeting of the Board of Light and Power was called and held on June 28th, 2022, beginning at 4:30 p.m. The meeting was called to order followed by the Pledge of Allegiance and Roll Call.

Present: John Prince, Chair
Robert Niemi, Vice Chair/Secretary
Paul Schloegel
John Sonderegger
Ed Angeli

Absent: None

E. Angeli asked that two items be added to the agenda, 4a – recommendation to approve purchase of Voltage Regulators and item 5a – Certificate of Corporate Resolution and made a motion to approve the agenda as amended, R. Niemi seconded the motion and the Board unanimously approved.

1. **Approval of the May 24th, 2022, Regular Meeting Minutes**

P. Schloegel made a motion to accept the May 24th, 2022 Regular Meeting Minutes as presented. E. Angeli seconded the motion and the Board unanimously approved.

2. **Approval of Bills Payable:**

J. Sonderegger made a motion to approve the Bills Payable, as presented, totaling \$ 886,421.42. R. Niemi seconded the motion and after discussion, the Board unanimously approved the Bills Payables as presented.

3. **Public Comments:**

No public comment was made.

4. **Recommendation to Opt-Out of PA-95**

E. Angeli made a motion to opt-out of PA-95, R. Niemi seconded the motion and after discussion, the Board unanimously approved.

4a. **Recommendation to Approve Purchase of Voltage Regulators**

R. Niemi made a motion to approve the purchase of three (3) voltage regulators from Border States in the amount of \$ 86,770.59, E. Angeli seconded the motion and after discussion, the Board unanimously approved.

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5. **Recommendation to Approve Circuit Breaker Replacement**

E. Angeli made a motion to approve the replacement of CB5693 and removal of CB58 to Electric Power Systems in the amount of \$ 33,287.88. P. Schloegel seconded the motion and after discussion, the Board unanimously approved.

5a. **Certificate of Corporate Resolution**

J. Sonderegger made a motion approve the Certificate of Corporate Resolution as presented, P. Schloegel seconded the motion and after discussion, the Board unanimously approved.

6. **Capital Projects**

a. **Second Interconnection** – Similar status to last month, still ongoing design and permitting.

b. **Shiras Demolition** – Very near to completion of the final grading and seeding to be completed in July. Shiras transformer has been sold and moved to L'anse.

c. **Other** – Brick façade on the 2200 Wright St building should be completed in July. Controls for the #2 Hydro Upgrade will most likely be put on hold until next summer due to certain supply chain issues.

6. **Financial Discussion – CFO, Mark Link:**

Chief Financial Officer, Mark Link presented the Interim Operating Statement for the month ending May 31st, 2022, Projected Cash Flow Statement, KWH Comparative vs. Prior Year and Five-Year History, and Trending Actual Revenue versus Budget.

7. **Public Comments:**

No public comment was made.

8. **Any Additional Business the Executive Director Wishes to Present:**

T. Carpenter informed the Board this was Mary Adamini's last working Board Meeting.

9. **Any Additional Business the Board Members Wish to Present:**

P Schloegel – Seeing an increase in E.V.'s coming into town and would be interested in seeing a game plan moving forward. P. Schloegel also spoke to the E.O. program and that we don't need to reinvent the entire program, but we should start to look as beginning to convey power saving and E.O. tips to our customers.

R. Niemi – Nothing additional

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E. Angeli – Thanked Mary for her service and stated she will be missed. E. Angeli was also please to see that we would be participating in the upcoming 4th of July Parade.

J. Sonderegger – Nothing additional

J. Prince – Thanked Mary Adamini for her service and for all the help she has provided to everyone over these last 32 years and congratulated her on her retirement.

11. **Closed Session – Enterprise Risk Management Discussion:**

J. Prince moved that the Board go into closed session under Section 8(h) of the Open Meetings Act, to consider material exempt from discussion or disclosure by state or federal statute, which is section 13(1)(y) of the Freedom of Information Act which exempts from public disclosure “records or information of measures designed to protect the security or safety of the municipal electric system and disclosure would impair the MBLP’s ability to protect the security or safety of the system. R. Niemi seconded the motion. A roll call vote was conducted;

Yes: J. Prince, R. Niemi, J. Sonderegger, E. Angeli, P. Schloegel

No: None

J. Prince Made a motion to come out of closed session. R. Niemi seconded the motion A roll call vote was conducted;

Yes: J. Prince, R. Niemi, J. Sonderegger, E. Angeli, P. Schloegel

No: None

10. **Adjournment:**

The meeting adjourned at 6:11 p.m.



Robert Niemi,
Vice Chair/Secretary