

Agenda

There will be a regular meeting of the Board of Light and Power on May 26th at 4:30 p.m. held via conference call.

Board Meeting Closed to Public Foot Traffic Due to Governor Executive Directive No. 2020-2
(Public Meetings of State of Michigan Public Bodies during the COVID-19 Emergency)
Meeting will be available via Conference Call – Conference Call Details Attached

Meeting called to order followed Roll call. Adoption and Approval of the Agenda with any additions or corrections.

1. Approve the April 28th, 2020 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 Approve Oil-filled Circuit Breaker Disposal Change-order to Energis High Voltage Resources
5. Recommendation to Award Mussel Survey & Relocation Services to ASTI Environmental
6. Recommendation to Award 69kV North Tie-Line Emergency Structure Repairs to Hydaker-Wheatlake Company
7. Recommendation to Award Purchase of Four(4) Polyphase Transformers to Power Line Supply
8. Recommendation to Award Software Assessment & Upgrade Contract to Lucidcoast
9. Capital Projects:
 - a. Second Interconnection
 - b. Wright St Expansion
 - c. Shiras CCR
 - d. Shiras Demolition
 - e. Other
10. Financial Discussion – CFO Mark Link
11. Public Comments – *(same as above)*
12. Any Additional Business the Executive Director Wishes to present.
13. Any Additional Business the Board Members Wish to Present.
14. 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



Conference Call Information

MBLP Board Meeting
Tue, May 26, 2020 4:30 PM - 7:00 PM (EDT)

Please dial in using this information.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 224-945-829

Public Comment

Prior to the meeting, residents wishing to submit public comments, can do so by emailing mblp_general_info@mblp.org. All comments will be read into the public record during the meeting's normal public comment period. Written comments must be submitted no later than 3:30pm on Tuesday May 26th.

Residents can also call into the meeting to offer public comment. Those interested in speaking during either public comment period should call in advance utilizing the following information:

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