

# Agenda

There will be a regular meeting of the Board of Light and Power on February 25<sup>th</sup>, 2020 at 4:30 p.m. in the Board Meeting Room at 2200 Wright St. Marquette, MI.

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

1. Approve the January 28<sup>th</sup>, 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 award MJ VanDamme Trucking Inc. – Clean Closure of SSP CCR Surface Impoundment Activities.
5. Recommendation to award Golder Associates Inc. SSP Demolition Engineering Services.
6. Capital Projects
  - a. Second Interconnection
  - b. Wright St Expansion
  - c. Other
7. Financial Discussion – Mark Link
8. Solar Proposal (Closed Session)
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