

# Agenda

There will be a regular meeting of the Board of Light and Power on April 28<sup>th</sup>. 2020 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 will be posted to the MBLP Home Page: [www.mblp.org](http://www.mblp.org)**

**On Monday April 27<sup>th</sup>, 2020**

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

1. Approve the March 24<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 Authorize sale of Caterpillar 980K wheel loader
5. Recommendation to Award contract for underground services to Northern Utility, Inc.
6. Recommendation to Award purchase of three (3) 15 kV Circuit Breakers to Primus Marketing Group
7. Recommendation to Award purchase of Shiras Substation Control House to Systems Control
8. Capital Projects
  - a. Second Interconnection
  - b. Wright St Expansion
  - c. Shiras CCR
  - d. Other
9. Financial Discussion – Mark Link
10. Public Comments – *(same as above)*
11. Any Additional Business the Executive Director Wishes to present.
12. Any Additional Business the Board Members Wish to Present.
13. 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

