

Agenda

There will be a regular meeting of the Board of Light and Power on July 28th at 4:30 p.m. made available 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 June 23rd, 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 Shiras Substation construction & Control House installation contract to Kent Power Inc.
5. Phone Upgrade Discussion
 - a. Recommendation to upgrade Mitel automated call distribution software.
6. Recommendation to award decommissioning, abatement, and demolition of the Shiras Steam Plant No 2 Fuel Oil system to MJ VanDamme Trucking.
7. Capital Projects:
 - a. Second Interconnection
 - b. Wright St Expansion
 - c. Shiras CCR/ Shiras Demolition
 - d. Other
8. Financial Discussion – CFO Mark Link
9. Cost of Service Discussion
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. Closed Session – Risk Management Presentation
14. Closed Session – Written Attorney Opinion Discussion
15. Adjournment.

Conference Call Information is Attached

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 July 28th, 2020 Board Meeting

Tue, Jul 28, 2020 4:30 PM - 7:00 PM (EDT)

Please dial in using your phone.

United States: [+1 \(646\) 749-3112](tel:+16467493112)

Access Code: 450-265-477

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 July 28th, 2020.

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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