

Agenda

There will be a regular meeting of the Board of Light and Power on November 12th, at 4:30 p.m. in the Citizens Forum at Lakeview Arena, 401 E Fair Ave, Marquette, MI

Meeting called to order followed by the Pledge of Allegiance.

Robert Niemi will be sworn in by City Clerk Kris Hazeres. An election for the Chair and Vice Chair/Secretary will be conducted.

Roll call. Adoption and Approval of the Agenda with any additions or corrections.

1. Approve the October 22nd, 2019 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. MEC Retrofitting Project Update
5. 2018 Annual Customer Summary
6. Recommendation to Approve Annual Software and Maintenance Agreement for Systems & Software
7. Recommendation to Approve five year License & Support Agreement for Sigma Solutions Oy (Maximo)
8. Recommendation for Payment to Mostardi Platt for Scheduled Second Stack Testing at the Marquette Energy Center.
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