

Marquette Board of Light and Power 11-12-19 MINUTES

2200 Wright St., Marquette, MI 49855 (906) 228-0311

A regular meeting of the Board of Light and Power was called and held on November 12th, 2019 beginning at 4:30pm, the meeting was called to order followed by the Pledge of Allegiance.

Re-Elected Board Member Robert Niemi is sworn in.

Elections of Chair/Vice Chair

John Prince unanimously elected as Marquette Board of Light & Power Chair.
John Prince is sworn in as Chair.

Robert Niemi unanimously elected as Marquette Board of Light & Power Vice-Chair/Secretary.
Robert Niemi is sworn in as Vice-Chair/Secretary.

Roll Call.

Present: John Prince, Chair
 Robert Niemi, Vice Chair/Secretary
 Jerry Irby
 Tom Tourville
 Ed Angeli

Absent: None

E. Angeli made a motion to approve the agenda as presented, R. Niemi gave support and board unanimously approved.

1. **Approval of the October 22, 2019 Regular Meeting Minutes**
 J. Irby made a motion to accept the October 22nd Regular Meeting Minutes as presented.
 T. Tourville gave support and Board unanimously approved.
2. **Approval of Bills Payable:**
 T. Tourville made a motion to approve the Bills Payable, as presented, totaling \$507,219.64. E. Angeli gave support and after discussion, the Board unanimously approved the Bills Payables as presented.
3. **Public Comments:**
 No public comment was made.
4. **MEC Retrofitting Project:**
 Art & Ashley from SLR Consulting presented information regarding the progress and findings of the retrofitting project Art & Ashley explained the tools used and the process involved with measuring and quantifying the impact the retrofit has had on the noise

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levels. Questions/discussion followed. Final sound level measurements will be completed after tonight's meeting.

5. **2018 Annual Customer Summary**

Energy optimization information distributed to customers, provided by Michigan Public Power Association (MPPA). This information is required to be distributed in order to be in compliance with Michigan state law.

6. **Recommendation to Approve Annual Software and Maintenance Agreement for Systems & Software**

J. Irby made a motion to approve The Annual Software and Maintenance Agreement for Systems & Software in the amount of \$53,355.67. T. Tourville gave support, and after discussion the Board approved unanimously.

7. **Recommendation to Approve five year License & Support Agreement for Sigma Solutions Oy (Maximo)**

J. Irby made a motion to approve a five year License & Support Agreement for Sigma Solutions Oy (Maximo) in the amount of \$60,240. E. Angeli gave support, and after discussion the Board approved unanimously.

8. **Recommendation for Payment to Mostardi Platt for Scheduled Second Stack Testing at the Marquette Energy Center.**

J. Irby made a motion to approve Payment to Mostardi Platt for Scheduled Second Stack Testing at the Marquette Energy Center in the amount of \$31,657. T. Tourville gave support, and after discussion the Board approved unanimously.

9. **Financial Discussion – Mark Link:**

Chief Financial Officer, Mark Link presented the Interim Operating Statement for the month ended October 31st, 2019, Projected Cash Flow Statement, KWH Comparative vs. Prior Year and Five Year History, Trending Actual Revenue versus Budget. Discussion followed.

10. **Public Comments:**

No public comment was made.

11. **Any Additional Business the Executive Director Wishes to Present:**

T. Carpenter reminded the board of the joint work session with city regarding the Shiras Steam Plant. T. Carpenter mentioned the news article in the Mining Journal regarding the Fuel Adjustment and the \$1.3 million that was return to the customers through that avenue.

12. **Any Additional Business the Board Members Wish to Present:**

R. Niemi thanked T. Tourville for his service.

T. Tourville congratulated J. Prince on his election of Chair.

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J. Irby thanked T. Tourville and said it was a pleasure to serve with him. J. Irby congratulated J. Prince.

J. Prince shared words of gratitude to T. Tourville for his service. J. Prince spoke briefly regarding the MEC acoustic retrofit and our continued commitment to the project.

13. **Adjournment:**
The meeting adjourned at 5:44 p.m.



Robert Niemi,
Vice Chair/Secretary