

# Agenda

There will be a regular meeting of the Board of Light and Power on December 17<sup>th</sup> 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 November 12<sup>th</sup>, 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. 2020 Board Meeting Schedule
5. MEC Sound Update
6. Recommendation to Award 5-year System Study, Coordination Study, and Arc-Flash Study.
7. Financial Discussion – Mark Link
8. Approval of Union Contract
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