

# Agenda

There will be a regular meeting of the Board of Light and Power on August 4<sup>th</sup>, 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 Attached

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

1. Public Comments – *comments may not exceed three minutes per person. Please state your name and physical address when making public comments.*
2. Recommendation to approve Rate Recommendation.
3. Public Comments – *(same as above)*
4. Any Additional Business the Executive Director Wishes to present.
5. Any Additional Business the Board Members Wish to Present.
6. Adjournment.

## Conference Call Information

**MBLP August 4th Special Board Meeting  
Tue, Aug 4, 2020 4:30 PM - 6:00 PM (EDT)**

**Please Dial In:** United States: [+1 \(408\) 650-3123](tel:+14086503123)

**Access Code:** 471-954-709

## **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

## **Public Comment**

Prior to the meeting, residents wishing to submit public comments, can do so by emailing [mblp\\_general\\_info@mblp.org](mailto: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 August 4<sup>th</sup>, 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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