

# Agenda

There will be a regular meeting of the Board of Light and Power on  
January 27, 2016 at 5:30 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. Approval of the January 12, 2015 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. 2015 Fiscal Year Audit Presentation – Paul Nardi of Makela, Toutant,  
Hill & Nardi P.C.
5. Recommendation to Approve Payment for Annual Software Maintenance  
and Support Agreements.
6. Recommendations to Award Professional Services to Develop the  
Community Solar Garden.
7. Recommendation of Investment Firm – Elhers & Associates.
8. Unit No. 2 Discussion.
9. Marquette BLP Energy Center Update – Sargent & Lundy Presentation.
10. Public Comments – Comments may not exceed three minutes per person.  
Please state your name and physical address when making public  
comments.
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