

# Agenda

There will be a regular meeting of the Board of Light and Power on  
March 8, 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 February 23, 2016 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. Range Bank Letter of Credit Renewal.
  5. Bond Resolution/Pricing Committee – Ehlers Teleconference.
  6. Approval of Credit Rating Agencies – Ehlers Teleconference.
  7. Recommendations to Award:
    - a. Construction of Eight (8) Utility Pole Bunks for Distribution Dept.
    - b. Reconditioning Unit No. 3's Forced Draft Fan, Coal Mills 3A and 3D.
    - c. 1 Year Service Contract for Supervisory Control & Data Acquisition System (SCADA).
    - d. Environmental Compliance Testing at Shiras Steam Plant.
    - e. Repair Work of Unit No. 3 Coal Bunkers.
    - f. Upgrade Unit No. 3 StackVision Software.
    - g. Analysis and Bridge Design Work on No. 2 Hydro Bridge.
    - h. Step-up Transformer for Marquette Energy Center.
    - i. Conduct a Thermal Plume Study Update.
    - j. Oversight Services of the Tourist Park Tainter Gate Repairs.
    - k. Dock Integrity Evaluation.
    - l. Replacement of Sump Pump in Shiras Ash House.
  8. OEM Wärtsilä Contract Signing – Gary Groninger from Wärtsilä.
  9. Marquette Energy Center Update.
  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