

# Agenda

There will be a regular meeting of the Board of Light and Power on  
March 22, 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 March 8, 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. Bond Anticipation Note Discussion – Ehlers Teleconference.
5. Recommendation to Pay:
  - a. Reconditioning of Shiras Steam Plant Unit No. 3 Atomizer Motor.
  - b. Installation of Activation Carbon Injection System.
  - c. Purchase of Hydrogen Control Panel for Unit No. 3.
  - d. Purchase of Miscellaneous Lubricants for Support Work being done during spring maintenance.
6. Recommendation to Award Natural Gas Facility and Transportation Agreement with SEMCO Energy.
7. Financial Discussion – Helen LaFayette, Controller.
8. Marquette Energy Center Update.
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