

Agenda - Revised

There will be a regular meeting of the Board of Light and Power on April 12, 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 22, 2016 Regular Meeting Minutes and March 29, 2016 Special 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. Sargent and Lundy Presentation – Chuck Beitel.
5. Wärtsilä OEM Contract – Discussion/Amendment to Contract.
6. Recommendation to Pay:
 - a. Blast Cleaning of Unit No. 3's Boiler and Scrubber.
 - b. Water Blasting and Vacuum Cleaning of Unit No. 3.
 - c. Metal Thickness and Integrity Inspections on Unit No. 3's Boiler.
 - d. Performing Motor Operated Valve Repairs.
 - e. Commissioning Services for the New Hydrogen Control Panel Install.
 - ~~f. Installation of a Roll up Door for Shiras Unit. No. 3.~~
 - g. Rebuilding a Shiras Unit No. 3 Pulverizer Exhauster Barrel.
7. Recommendation to Award Contract to Develop the Quality Control Inspection Program (QCIP), Detailed Engineering Drawings and Permitting Assistance with the Forestville Hydroelectric Project.
8. Request Approval to Purchase Generic Service Credit to be applied to MERS Pension Program.
9. Marquette Energy Center Update.
 - a. Request to hold a Special Meeting on April 19, 2016.
 - b. Report on the Bonding Process.
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