

Agenda

There will be a regular meeting of the Marquette Board of Light and Power on July 10, 2018 at 4:30 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 June 12, 2018 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. Lake Superior Community Partnership Presentation – Amy Clickner
5. Financial Discussion – Mark Link
6. Recommendations to Authorize Delegates for Annual MERS Meeting
7. Board Approval for Services and Purchases:
 - a. Award Three Year Contract for Testing Services on Trucks
 - b. Cleaning of Charge Air Coolers on MEC Engines
 - c. Purchase of six (6) Transformers
8. Combustion Turbine Audit Inspection – Brett Kyllonen
9. IT Infrastructure Project Presentation – Igor Kruhak
10. Reliability Report – Karl Benstrom
11. MEC Noise Discussion
12. Public Comments – *(same as above)*
13. Any Additional Business the Executive Director Wishes to Present
14. Any Additional Business the Board Members Wish to Present
15. 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

