

# Agenda

There will be a regular meeting of the Marquette Board of Light and Power on August 27, 2019 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.

Roll Call taken.

Adoption and Approval of the Agenda with any additions or corrections.

1. Approval of the July 23, 2019 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. MEC Retrofitting Project Update.
5. Recommendations to Award:
  - A. Removal, Replacement, and Commissioning of Three (3) Circuit Breakers.
  - B. Billing Office and Lobby Renovation.
6. Recommendation to Sell Caterpillar 908H Loader.
7. Recommendation to Authorize Assistance to Close Customer CD.
8. Recommendations to Approve:
  - A. Alger Delta Electric Cooperative Wheeling Agreement.
  - B. Letter of Credit for Marquette County Road Commission.
9. Financial Discussion – Mark Link.
10. 2019-2020 Budget Discussion
11. Public Comments – *(same as above)*
12. Any Additional Business the Executive Director Wishes to Present
13. Any Additional Business the Board Members Wish to Present
14. 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