

# Agenda-Revised

There will be a regular meeting of the Marquette Board of Light and Power on October 9, 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 September 10, 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. Financial Discussion – Mark Link
5. Recommendation for Approval of Cash Reserve Policy
6. Recommendation for Approval Letters:
  - a. Circuit Breaker Replacement
  - b. Transmission Line Route Study (GRP Engineering Loop Study)
7. MEC Noise Discussion
8. ATC/NITS Discussion
9. Approval of Corrective Action Plan – Retiree Health Benefit Systems
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