

Agenda

There will be a regular meeting of the Marquette Board of Light and Power on November 14, 2017 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.

Edward Angeli and Tom Tourville will be sworn into office by City Clerk, Kris Hazeres.

An election for Chair and Vice Chair/Secretary will be conducted.

Roll call.

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

1. Approval of the October 10, 2017 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. Recognition of Outgoing Board Member – David Carlson
5. Financial Discussion – Helen LaFayette
6. Recommendation to Adopt the 2018 Regular Board Meeting Schedule
7. Public Comments – *(same as above)*
8. Any Additional Business the Executive Director Wishes to Present
9. Any Additional Business the Board Members Wish to Present
10. 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

