

# Agenda

There will be a regular meeting of the Marquette Board of Light and Power on December 11, 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.  
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 November 6, 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. MEC Noise Discussion
5. Easton Utilities Assessment Report – Mark Link & Igor Kruhak
6. Financial Discussion – Mark Link
  - a. Six Month Rolling Average Fuel Adjustment
  - b. Approval for Letter of Credit regarding MDNRE Permit
7. Recommendation to Approve Payments for:
  - a. Annual Software Maintenance and Support Agreement.
  - b. Expenses related to “Island Mode” Testing of MEC Generators.
8. MERS Plan Change – Mary Adamini
9. Backup Generator Contingency
10. Recommendation to Adopt the 2019 Regular Board Meeting Schedule
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**

