

Agenda - Revised

There will be a regular meeting of the Marquette Board of Light and Power on March 13, 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 February 13, 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 – Helen LaFayette, Controller
5. Approve to Purchase:
 - a. Engineering Workstation Laptop
 - b. 69 KV Circuit Breaker for #4 Substation
 - c. Two 15 KV Circuit Breakers for #4 Substation
8. Discussion on Burns & McDonnell Study (item moved up)
6. Low Income Assistance Program – Noreen Collins
7. Solar Rate Recommendation
8.
 - a. Executive Director Position
 - b. Consent Agenda Discussion
9. Public Comments – *(same as above)*
10. Any Additional Business the Executive Director Wishes to Present
11. Any Additional Business the Board Members Wish to Present
12. Adjournment

*Items in red have be revised or added to agenda.

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