

Agenda

There will be a regular meeting of the Board of Light and Power on April 26, 2016 at 5:30 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 April 12, 2016 Regular Meeting Minutes and April 19, 2016 Special 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. Sargent and Lundy Presentation – Ken Mixer.
 - a. Recommendation to Award Contract for Engine Hall Building.
5. Recommendation to Pay:
 - a. Change Order to perform Parametric Testing.
 - b. Repairs made to Unit No. 3 Boiler during Maintenance Shutdown.
 - c. Installation for a Activated Carbon Injection System for Unit No. 3.
 - d. Repairs made to Unit No. 3's Coal Bunkers.
6. Recommendation to Award Contract for Repairs on No. 2 Plant Bridge.
7. Financial Plan Update – Erik Booth.
8. Marquette Energy Center Update.
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.

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