

Agenda

There will be a regular meeting of the Marquette Board of Light and Power on May 28, 2019 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.

Roll Call taken.

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

1. Approval of the April 23, 2019 Regular Meeting Minutes and May 7, 2019 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. Superior Watershed Partnership Presentation
5. MEC Retrofitting Project
6. Financial Discussion – Mark Link
7. Award bid for IT Infrastructure Project
8. Approval of MBLP Sand Sales Pricing
9. Transmission Discussion
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