

# Agenda

There will be a regular meeting of the Marquette Board of Light and Power on June 25, 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 May 28, 2019 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 Retrofitting Project Update
5. Financial Discussion – Mark Link
6. FY 2019-20 Preliminary Budget Schedule
7. Recommendation to Approve:
  - a. Cost of Service Study
  - b. Inter-Control Center Communication Protocol Licensing
8. Recommendation to Award Contracts for:
  - a. Contract for Financial Audit Services
  - b. Five Year Employee Work Uniform Service Contract
  - c. Brushing and Line Clearing Contract
  - d. Professional Services for Clean Closure of SSP CCR Surface Impoundment
  - e. Administrative Office Remodeling Project
9. Michigan Public Act 95 Low Income Energy Assistance Fund Program.
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**