

Agenda

There will be a regular meeting of the Marquette Board of Light and Power on August 14, 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 July 10, 2018 Regular Meeting Minutes and the July 26, 2018 Work Session.
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 – Mark Link
5. Budget Discussion
6. Approval of MEC Load Bank Testing – Brett Kyllonen
7. MEC Noise Discussion – Mitigation Study
8. Public Comments – *(same as above)*
9. Natural Gas Supplier Options
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