

Agenda

There will be a regular meeting of the Marquette Board of Light and Power on September 10, 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 August 14, 2018 Regular Meeting Minutes, August 28, 2018 Special Meeting Minutes and the (confidential) Closed Session Meeting Minutes from the August 14 and August 28, 2018 Meetings.
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. Public Hearing on Fiscal Year 2018-2019 Budget.
5. Financial Discussion – Mark Link
6. Proposed Cash Reserve Policy Discussion
7. MEC Noise Discussion – Mitigation Study
8. Public Comments – *(same as above)*
9. Any Additional Business the Executive Director Wishes to Present
10. Any Additional Business the Board Members Wish to Present
11. 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