

Agenda

There will be a regular meeting of the Marquette Board of Light and Power
on October 22, 2019 at 4:30 p.m. at **Lakeview Arena**.

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 September 24, 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. Recommendation to Purchase Preventative Maintenance Parts for MEC Engines.
6. Recommendation to Approve Letter of Agreement for Administrative Services for Energy Optimization Program.
7. Financial Discussion – Mark Link.
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