

Agenda

There will be a regular meeting of the Board of Light and Power on
January 31, 2017 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 January 10, 2017 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. Annual Financial Audit Presentation – Paul Nardi
5. Financial Discussion – Helen LaFayette
6. Recommendation to Update the Power Supply Planning Analysis – 2nd Reading
7. Sargent & Lundy – Ken Mixer
8. Approval of Change Orders on General Work Contract
9. Marquette Energy Center Update
10. Community Solar Update – Erik Booth
11. Public Comments – *(same as above)*
12. Any Additional Business the Executive Director Wishes to Present
13. Any Additional Business the Board Members Wish to Present
14. 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