

Agenda - Revised

There will be a regular meeting of the Board of Light and Power on
May 30, 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 May 9, 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. Financial Discussion – Helen LaFayette
5. Recommendation to Award Contracts
 - a. Purchase of a new 4X4 Pickup Truck
 - b. Renew Contract with MECA for the 2018-20 Safety Programs
 - c. Purchase of a Video Wall System for the Control Room in the MEC.
 - d. Purchase of Console Equipment and Furnishings for the Control Room.
6. Sargent & Lundy Update - Ken Mixer
7. Marquette Energy Center Update – John Reynolds
8. Executive Director Position Committee – Report and Recommendation
9. Public Comments – *(same as above)*
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

