

Agenda - Revised

There will be a regular meeting of the Board of Light and Power on
May 31, 2016 at 5:30 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 10, 2016 Regular Meeting Minutes and the May 17, 2016 Special 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. Bond Issue Costs:
 - a. Ehlers, our municipal bonding financial advisors.
 - b. Dickinson Wright PLLC, our bond counsel.
6. Recommendation to Pay:
 - a. Replace four (4) Steel Beams for Bridge Repair Project.
 - b. Insulating the Shiras Unit No. 3 Reverse Air fan 3B.
 - c. Particulate Matter Testing on Shiras Unit No. 3.
 - d. Purchase of additional UG Primary Cable used for MEC.
7. 2015 Reliability Report – David Lynch.
8. Hydro Users Group/FERC Presentation – Erik Booth.
9. Marquette Energy Center Update:
10. Public Comments – *(same as above)*.
11. Any Additional Business the Executive Director Wishes to Present.
12. Any Additional Business the Board Members Wish to Present.
13. 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