

Agenda - Revised

There will be a regular meeting of the Board of Light and Power on July 12, 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 June 28, 2016 Regular Meeting Minutes and Work Session Meeting Minutes on June 28 at 1 pm, June 28 at 4 pm and June 29, 2016.
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. Consent Agenda Discussion.
5. Recommendation to Pay for Adjustment and Alignment Work on Tourist Park Hydro.
6. Recommendation to Award Contract for:
 - a. Update the Electric System Study and Five Year Plan.
 - b. Update Dam Safety Surveillance and Monitoring Plan for Forestville Hydroelectric Plant.
 - c. Purchase of two (2) Immersion Tank Heaters for MEC Project.
 - d. Modification of the MEC Engine Hall Moffitt Vent System.
 - e. Five outdoor air handling units and controls of Engine Hall.
7. Marquette Energy Center Update:
 - a. Ken Mixer, Sargent & Lundy
 - b. David Lynch, Assistant Director-Utility Operations
8. Unit Two Update – Tom Carpenter and Josh Hendrickson.
9. Board Discussion – Solar Renewables Valuation Study.
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

