

Agenda

There will be a regular meeting of the Board of Light and Power on July 26, 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 July 12, 2016 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.
5. Recommendation to Authorize MERS Delegates for Annual Meeting.
6. Authorization of Quit Claim Deed of MBLP Property to City of Marquette.
7. Recommendation to Award:
 - a. Award Contract for Pre-Fabricated Pump House for MEC project.
 - b. Award Contract for Substation Support Steel for MEC project.
 - c. Award Contract for Motor Control Centers.
8. Marquette Energy Center Update.
9. Shiras Steam Plant Ash Disposal Update.
10. Board Discussion – Solar Renewables Valuation Study.
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