

Marquette Board of Light and Power 02-25-2020 MINUTES

2200 Wright St., Marquette, MI 49855 (906) 228-0311

A regular meeting of the Board of Light and Power was called and held on February 25, 2020 beginning at 4:30 p.m. The meeting was called to order followed by the Pledge of Allegiance and Roll Call.

Present: John Prince, Chair
Robert Niemi, Vice Chair/Secretary
Jerry Irby
Ed Angeli

Absent: Tom Tourville

J. Irby made a motion to excuse T. Tourville from the Feb. 25th 2020 meeting, E. Angeli gave support and Board unanimously approved.

R. Niemi made a motion to change the agenda; Solar Project-item 8 (Closed Session) being moved to the end of the meeting (item 11a.), E. Angeli gave support and the Board unanimously approved.

1. **Approval of the January 28th, 2020 Regular Meeting Minutes:**

E. Angeli made a motion to accept the January 28th, 2020 regular Meeting Minutes as presented. R. Niemi gave support and Board unanimously approved.

2. **Approval of Bills Payable:**

J. Irby made a motion to approve the Bills Payable, as presented, totaling \$824,846.35. E. Angeli gave support and after discussion, the Board unanimously approved the Bills Payables as presented.

3. **Public Comments:**

John Braamse – 410 N 6th Street – Stated his intention to run for the Board.

4. **Recommendation to award MJ VanDamme Trucking Inc. – Clean Closure of SSP CCR Surface Impoundment Activities.**

J. Irby made a motion to award MJ VanDamme Trucking Inc. – Clean Closure of SSP CCR Surface Impoundment Activities in the amount of \$623,436.78. E. Angeli gave support and after discussion, the Board unanimously approved.

5. **Recommendation to award Golder Associates Inc. SSP Demolition Engineering Services.**

J. Irby made a motion to award Golder Associates Inc. - SSP Demolition Engineering Services in the amount of \$149,375.00. R. Niemi gave support and after discussion, the Board unanimously approved.

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6. **Capital Projects**

a. Second Interconnection – B. Collins is currently evaluating possible consultants to help with the design work for the 69Kv interconnection. The team is also working with ATC to determine what their involvement may be.

b. Wright St Expansion – Drawing package received from IDI. J. Hendrickson is working on finalizing the design so it can be sent out for bids in early spring.

7. **Financial Discussion – Tobias Smith:**

The Manager of Accounting and Customer Service – Tobias Smith presented the Interim Operating Statement for the month ending January 31, 2020, Projected Cash Flow Statement, KWH Comparative vs. Prior Year and Five Year History, Trending Actual Revenue versus Budget. Discussion followed.

8. **Public Comments:**

No public comment was made at this time.

10. **Any Additional Business the Executive Director Wishes to Present:**

T. Carpenter mentioned the MEC had run overnight due to MISO grid conditions.

11. **Any Additional Business the Board Members Wish to Present:**

J. Irby – Mentioned his positive experience during his recent attendance of Operation Action U.P. J. Irby also mentioned that the MBLP should be considered for one of their awards.

E. Angeli – Inquired if there was an update on the efficacy of the Generating Change Program

J. Prince – Mentioned the lobby renovations and the positive feedback he has received from those in the office. J. Prince also inquired about our winter shut-off procedures and the programs we have available to those that may be in need.

11a. **Solar Project Proposal (Closed Session)**

R. Vanderveen presented an overview of the project before the Board went into closed Session. E. Angeli made a motion to go into closed session, J. Irby gave support and the Board unanimously approved.

E. Angeli made a motion to come out of closed session. R. Niemi gave support and the Board unanimously approved.

12. **Adjournment:**

The meeting adjourned at 6:25 p.m.


Robert Niemi,
Vice Chair/Secretary