

Marquette Board of Light and Power 8-28-18 MINUTES

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

A Special Meeting of the Board of Light and Power was called and held on August 28, 2018 beginning at 3:00 p.m. The meeting was called to order followed by the Pledge of Allegiance and Roll Call. (Special Meeting was called to discuss and act upon a Natural Gas Wholesale Basis Pricing Agreement.)

Present: Tom Tourville, Chair
David Puskala, Vice Chair/Secretary
Edward Angeli
Robert Niemi

Absent: Jerry Irby

E. Angeli made a motion to excuse Jerry Irby from today's board meeting. Motion was supported by R. Niemi and Board unanimously approved. E. Angeli made a motion to approve agenda as presented. D. Puskala supported motion and Board unanimously approved.

1. **Public Comment:**

No public comment at this time.

2. **Approval on Natural Gas Wholesale Basis Pricing Agreement:**

At 3:04 p.m., R. Niemi made a motion to enter into a closed session in order to allow the Board to receive and consider certain proprietary pricing information regarding natural gas wholesale basis pricing provided by Trane, on a promise of confidentiality by our executive director. E. Angeli supported the motion. Roll Call Vote was taken: E. Angeli – yes, R. Niemi – yes, T. Tourville – yes, D. Puskala – yes.

At 3:32 p.m., E. Angeli made a motion to open the session in which R. Niemi gave support. Roll call vote was taken: E. Angeli – yes, R. Niemi – yes, T. Tourville – yes, D. Puskala – yes.

R. Niemi made a motion to authorize Executive Director to negotiate and enter into a natural gas wholesale basis pricing agreement with BP. E. Angeli gave support and Board unanimously approved.

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

T. Carpenter informed the Board that INNOVA Global staff members are here this week, doing their testing.

T. Carpenter stated that the Michigan Municipal Electric Association's Fall Conference is coming up and invited Board members to join staff at the conference. He also requested

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that the Board change the next regular board meeting on Tuesday, September 11 to Monday, September 10 because it conflicts with this conference. Board had no objections so the next Regular Board Meeting will be held on Monday, September 10 at 4:30 p.m.

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

E. Angeli brought up the agreement that the BLP had with the city several years ago regarding their water meters. He asked T. Carpenter to look into it and work on getting paid from the city for the costs we incurred.

5. **Adjournment: 3:42 PM**



David Puskala
Vice Chair/Secretary