

# Agenda

There will be a regular meeting of the Board of Light and Power on Tuesday, February 15<sup>th</sup>, 2022 at 4:30 p.m. held at 2200 Wright St. Marquette, MI 49855

Meeting called to order.

Roll Call. Adoption and Approval of the Agenda with any additions or corrections.

1. Approve of Minutes – January 25<sup>th</sup>, 2022 Regular Meeting Minutes  
February 2<sup>nd</sup>, 2022 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. 2021 Audit Presentation
5. Recommendation to Approve Purchase of Financing & Accounting Module
6. Recommendation to Approve Purchase of MEC Radiator Access Materials & Fabrication
7. Capital Projects:
  - a. Second Interconnection
  - b. Shiras Demolition
  - c. Other
8. Financial Discussion – CFO – Mark Link
9. Public Comments – *(same as above)*
10. Any Additional Business the Executive Director Wishes to present.
11. Any Additional Business the Board Members Wish to Present.
12. 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