

# Agenda

There will be a regular meeting of the Board of Light and Power on Tuesday, March 29<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 – February 15<sup>th</sup>, 2022 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. Customer Survey Results Discussion
5. Recommendation to Approve Purchase of #2 Substation Protective Relay and Controls Upgrade.
6. Recommendation to Approve Pickup Truck Purchase
7. Recommendation to Approve Truck Purchase Surcharge Amount
8. Recommendation to Approve Cyber Security Penetration Testing
9. Recommendation to Approve (Second Interconnection Services)
10. Capital Projects:
  - a. Second Interconnection
  - b. Shiras Property
  - c. Other
11. Financial Discussion – CFO – Mark Link
12. Public Comments – *(same as above)*
13. Any Additional Business the Executive Director Wishes to present.
14. Any Additional Business the Board Members Wish to Present.
15. 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