

Agenda

There will be a regular meeting of the Board of Light and Power on Tuesday, July 26th, 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. Approval of Minutes – June 28th, 2022, Regular Meeting Minutes
July 12th, 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. Retiree Presentation – Mary Adamini
5. Recommendation to Approve:
 - a. Substation Maintenance
6. Capital Projects:
 - a. Second Interconnection
 - b. Shiras Property
 - c. Other
7. Financial Discussion – Manager of Accounting, Tobias Smith
8. Public Comments – *(same as above)*
9. Any Additional Business the Executive Director Wishes to present.
10. Any Additional Business the Board Members Wish to Present.
11. 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