Marquette Board of Light and Power 08-30-2022 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 30th, 2022, 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

Paul Schloegel John Sonderegger

Ed Angeli

Absent: None

R. Niemi made a motion to approve the agenda as presented, E. Angeli seconded the motion and the Board unanimously approved.

1. **Public Comments:**

No public comments were made.

2. <u>Board Discussion – MBLP Budget 2022-23</u>

Chief Financial Officer – Mark Link presented the 2022-23 Operating Budget, discussion followed.

3. **Public Comments:**

No public comments were made.

4. Any Additional Business the Executive Director Wishes to Present:

Informed the Board of a mechanical failure on MEC engine #2, discussion followed, will continue to update the Board as we receive more information about the repairs.

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

- P Schloegel Appreciated and was impressed how clear and clean way the budget and associated information was presented.
- R. Niemi Echoed other Board members' comments and reiterated the great job on the presentation by Mark & staff.
- E. Angeli Appreciated the information and presentation.
- J. Sonderegger Echoed P. Schloegel's comments and stated that the presentation was enjoyable.
- J. Prince Spoke to the clarity of the information presented and appreciated the footnotes and additional information during the presentation

6. **Adjournment:**

The meeting adjourned at 6:10 p.m.

Robert Niemi.

Vice Chair/Secretary

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