

Marquette Board of Light and Power 05-03-2022 MINUTES

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

A regular meeting of the Board of Light and Power was called and held on May 3rd, 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

Absent: Ed Angeli

R. Niemi made a motion to excuse E. Angeli from the meeting, J. Sonderegger seconded the motion and the Board unanimously approved.

T. Carpenter asked to add item 4a. Co-Generation Policy Update. P. Schloegel made a motion to approve the agenda as amended, R. Niemi seconded the motion and the Board unanimously approved.

1. **Approval of the March 29th Regular Meeting Minutes & April 28th Special Meeting Minutes**

J. Sonderegger made a motion to accept the March 29th, 2022 Regular Meeting Minutes and April 28th Special Meeting Minutes as presented. R. Niemi seconded the motion and the Board unanimously approved.

2. **Approval of Bills Payable:**

R. Niemi made a motion to approve the Bills Payable, as presented, totaling \$ 710,503.66. P. Schloegel seconded the motion and after discussion, the Board unanimously approved the Bills Payables as presented.

3. **Public Comments:**

Margaret Brumm – 404 E Magnetic

Gave an overview to the Board about a cigarette recycling program that was started last year with the Superior Watershed Partnership. She outlined the negative effects that cigarette butts have on the environment and what can be done to help mitigate cigarette butt litter. She asked the Board if she would be able to setup a cigarette butt recycling station in the parking lot of the MBLP, at no cost to the MBLP.

4. **Recommendation to Approve Purchase Additional Electric Meters**

J. Sonderegger made a motion to authorize the purchase additional electric meters from RESCO in the amount of \$ 32,782.44. P. Schloegel seconded the motion and after discussion, the Board unanimously approved.

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4a. **Recommendation to Approve Update to Co-Generation Policy**

T. Carpenter & T. Kopacz highlighted and explained the changes that were made to the co-generation policy, the majority of these changes being updates to the language in the policy, after discussion the Board unanimously approved the updated policy.

5. **Capital Projects**

a. **Second Interconnection** – The transformer was approved at the Special Meeting last week, which secured our manufacturing slot with the company, we are currently working through the terms and conditions of the contract. Soil borings on the route are nearly done and we should be receiving a report back on the findings.

b. **Shiras Demolition** – Work session to go over the property scheduled for tomorrow at 5:30pm. Discussion was had regarding an on-site visit before the meeting; it was determined to schedule that for a later date.

c. **Other** – Nothing Additional

6. **Financial Discussion – CFO, Mark Link:**

Chief Financial Officer, Mark Link presented the Interim Operating Statement for the month ending March 31st, 2022, Projected Cash Flow Statement, KWH Comparative vs. Prior Year and Five-Year History, Trending Actual Revenue versus Budget, and Investments.

7. **Public Comments:**

No public comment was made.

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

T. Carpenter informed the Board that ATC will be doing some work up at the Presque Isle Substation and that the MBLP will be “Islanded” for a span of 12 hours next week.

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

P Schloegel – Nothing Additional

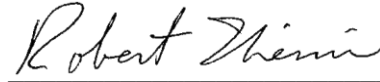
J. Sonderegger – Had a few more questions regarding the Co-Gen Policy, a brief discussion followed regarding the number of people that currently have a co-gen agreement with us and how these agreements are administered.

R. Niemi – Wanted to commend staff on their ability to react quickly regarding the meeting called last week to capitalize on the Truck and Transformer purchase.

J. Prince – Nothing Additional

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10. **Adjournment:**
The meeting adjourned at 5:25 p.m.



Robert Niemi,
Vice Chair/Secretary