

# Marquette Board of Light and Power 03-02-2023 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 March 2<sup>nd</sup>, 2023, beginning at 2:30 p.m. The meeting was called to order followed by the Pledge of Allegiance and Roll Call.

Present: John Prince, Chair  
Paul Schloegel  
Margaret Brumm  
John Sonderegger

Absent: Edward Angeli, Vice Chair/Secretary

M. Brumm made a motion to excuse E. Angeli from the meeting, P. Schloegel seconded the motion and the Board unanimously approved.

M. Brumm made a motion to approve the agenda as presented, J. Sonderegger seconded the motion and the Board unanimously approved. .

1. **Public Comments:**

No public comment was made.

2a. **Recommendation to Approve Purchase of Substation 69kV Deadend Structure**

J. Sonderegger made a motion to approve the purchase of a 69kV Deadend Structure from CHM Industries in the amount of \$ 82,297.36, M. Brumm seconded the motion and after discussion, the Board unanimously approved.

2b. **Recommendation to Approve Purchase of MEC Engine #1 18k Hour PM Parts**

M. Brumm made a motion to approve the purchase of MEC engine #1 18k hour PM parts from Wartsila in the amount of \$ 336,016.19. P. Schloegel seconded the motion and after discussion, the Board unanimously approved.

2c. **Recommendation to Approve Purchase of MEC Engine #1 18k Hours Shop Service/Service Support**

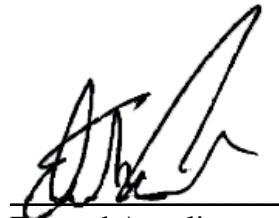
P. Schloegel made a motion to approve the purchase of MEC engine #1 18k hours shop service/service support from Wartsila in the amount of \$ 365,718.00. M Brumm seconded the motion and after discussion, the Board unanimously approved.

2d. **Recommendation to Approve Purchase of MEC Engine #1 18k Hour PM Shop Rebuild Parts**

M Brumm made a motion to approve the purchase of MEC engine #1 18k hour PM shop service rebuild parts from Wartsila in the amount of \$ 95,995.65. P. Schloegel seconded the motion and after discussion, the Board unanimously approved.

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- 2e. **Recommendation to Approve MERS Retirement Division Name Change**  
J Sonderegger made a motion to approve the MERS retirement division name change. P. Schloegel seconded the motion and after discussion, the Board unanimously approved.
8. **Public Comments:**  
No public comment was made.
9. **Any Additional Business the Executive Director Wishes to Present:**  
T. Carpenter & Manager of Field Engineering, S. Seibert presented the current proposed route for the Second Interconnection project. S. Seibert spoke to a few details regarding the route and how some of the decisions were made on the proposed route. Discussion about the route followed.  
  
T. Carpenter shared some information regarding our current rating with Fitch Ratings
10. **Any Additional Business the Board Members Wish to Present:**  
  
P Schloegel – Nothing additional  
  
M. Brumm – Appreciated the presentation of the proposed second interconnection route.  
  
J. Prince – Nothing additional  
  
J. Sonderegger – Nothing additional
10. **Adjournment:**  
The meeting was adjourned at 3:49 p.m.



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Edward Angeli,  
Vice Chair/Secretary