

# Agenda

There will be a regular meeting of the Board of Light and Power on Tuesday, December 19<sup>th</sup>, 2023, 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:
  - a. November 28<sup>th</sup>, 2023, Regular Meeting Minutes
2. Review of Bills Paid and Future Cash Commitments for Approval
3. Public Comments – *comments may not exceed three minutes per person. Please state your name and physical address when making public comments.*
4. Recommendation to Approve:
  - a. MEC Engine #2 Exhaust Bellows & Additional Parts Purchase
  - b. Change Order for 18k Hour PM
  - c. Forestville & Tourist Park FERC Part 12D Inspection
5. Capital Projects:
  - a. Second Interconnection
  - b. Other
6. Discussions:
  - a. Energy Legislation
  - b. 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