Marquette Board of Light and Power 09-10-2024 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 September 10th, 2024, 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 Margaret Brumm, Vice Chair/Secretary Dave Campana Jerry Irby John Sonderegger

Absent: None

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

1. **Public Comments:**

Catherine Schogrine – NMU student observing the meeting.

Ava Bowman - NMU student observing the meeting.

2. Board Discussion – MBLP Budget 2024-25

Director of Finance, William Toomey presented the 2024-25 Operating Budget, discussion followed.

3. **Public Comments:**

Andrew Garston - NMU student observing the meeting.

Justin Love - NMU student observing the meeting.

4. <u>Any Additional Business the Executive Director Wishes to Present</u>: Nothing additional

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

<u>J. Irby –</u> Nothing additional

<u>M. Brumm</u> – Noted that she had a conversation with an individual regarding easement letters that have been sent out for the 2^{nd} interconnection. T. Carpenter provided an update of the project to the Board.

<u>J. Sonderegger –</u> Commented on energy laws and how it will impact our customer base and MBLP assets.

<u>D. Campana –</u> Nothing additional <u>J. Prince –</u> Nothing additional

11. Adjournment:

The meeting was adjourned at 4:45p.m.

Margaret Brumm,

Margaret Brumm, Vice Chair/Secretary