

# Agenda

There will be a regular meeting of the Board of Light and Power on Tuesday, October 29<sup>th</sup>, 2024, 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. September 24<sup>th</sup>, 2024, 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. AMI Assessment Presentation
5. Recommendation to Approve:
  - a. Purchase of Tourist Park PLC and HMI upgrade
  - b. Change Order for MEC Engine/Generator Alignment/Inspection
6. Capital Projects:
  - a. Second Interconnection
  - b. Other
7. Financial Discussion – Director of Finance, Bill Toomey
8. Executive Director Annual Review
9. Public Comments – *(same as above)*
10. Recognition of Board Member Term Completion
11. Any Additional Business the Executive Director Wishes to present.
12. Any Additional Business the Board Members Wish to Present.
13. Closed Session
14. Closed Session
15. 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