

Agenda

There will be a regular meeting of the Board of Light and Power on Tuesday, December 17th, 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. November 19th, 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. Recommendation to Approve:
 - a. FR PPE Laundering Contract
 - b. Purchase of Digger Derrick Line Truck
 - c. Purchase of #5 Sub Replacement Transformer
 - d. Purchase of Field Reclosers
 - e. Purchase of 15kV Breaker
 - f. Purchase of 69kV Breaker
 - g. Purchase of MEC Prelube Pump & Rebuild Parts
 - h. Purchase of Main Lube Oil Pump
 - i. USGS Stream Gauging Agreement
 - j. PA 152 Waiver
5. Capital Projects:
 - a. Second Interconnection
 - b. Other
6. Financial Discussion – Director of Finance, Bill Toomey
7. Public Comments – *(same as above)*
8. Any Additional Business the Executive Director Wishes to present.
9. Any Additional Business the Board Members Wish to Present.
10. Closed Session
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