

# Agenda

There will be a special meeting of the Board of Light and Power on Thursday, February 13<sup>th</sup> 2025, at 3:30 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. Public Comments – *comments may not exceed three minutes per person. Please state your name and physical address when making public comments.*
2. Recommendation to Approve:
  - a. Second Interconnection Line Construction Contract
  - b. Purchase of Power and Control Cabling for Second Interconnection Substation
3. Public Comments – *(same as above)*
4. Any Additional Business the Executive Director Wishes to present.
5. Any Additional Business the Board Members Wish to Present.
6. 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