

# Marquette Board of Light and Power 02-13-2025 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 February 13<sup>th</sup>, 2025, beginning at 3:30 p.m. The meeting was called to order followed by the Pledge of Allegiance and Roll Call.

Present: Dave Campana, Chairperson  
Jerry Irby, Vice Chair/Secretary  
Margaret Brumm  
John Sonderegger  
Rick Holmes

Absent: None

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

1. **Public Comments:**

No public comment was made

2a. **Recommendation to Approve Second Interconnection Line Construction Contract**

J. Irby made a motion to approve the Second Interconnection line construction contract from Hooper Corporation for the amount of \$ 9,039,945.55, R. Holmes seconded the motion and after discussion, the Board unanimously approved.

2b. **Recommendation to Approve Purchase of Power & Control Cabling for Second Interconnection Substation**

M. Brumm made a motion to approve the purchase of the power & control cabling from Metro Wire & Cable in the amount of \$59,031.00, J Sonderegger seconded the motion and after discussion, the Board unanimously approved.

3. **Public Comments:**

No public comment

4. **Any Additional Business the Executive Director Wishes to Present:**

T. Carpenter mentioned we are planning to have a resolution at the next Board meeting to support the Michigan house bill 4007 of 2025.

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

J. Irby – Inquired if we have touched base with Karl Bohnak for a visit; T. Carpenter was going to reach out to him today.

M. Brumm – Mentioned she attended the recent City Commission meeting at which they passed the resolution in support of Michigan House Bill 4007 of 2025. M. Brumm inquired about small commercial grade rotating wind turbines that could be mounted to

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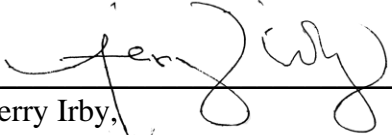
utility poles. T. Carpenter & T. Kopacz provided some insight as to the challenges and scale that would need to be deployed to offset the amount of load we provide.

J. Sonderegger – Nothing additional

D. Campana – Spoke to M. Brumm’s comment about the positive impact of being present at a different entities meeting when there is a topic of discussion that involves the MBLP.

R. Holmes – Nothing additional

15. **Adjournment:**  
The meeting was adjourned at 4:08 p.m.

  
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Jerry Irby,  
Vice Chair/Secretary