Marquette Board of Light and Power 06-23-2026 MINUTES
2200 Wright St., Marquette, MI 49855 (906) 228-0311

A regular meeting of the Board of Light and Power was called and held on June 23rd, 2026, beginning at 4:30 p.m. The meeting was called to order.

D. Campana lead the Pledge of Allegiance and announced Roll Call.

Present: Dave Campana, Chairperson
Carrie Statt, Vice-Chair/Secretary
Jerry Irby
John Sonderegger
Christopher Dehlin

Absent: None

J. Irby made a motion to approve the agenda as presented, C. Statt seconded the motion, and the Board unanimously approved.

1. **Approval of May 27th, 2026, Regular Meeting Minutes**
J. Sonderegger made a motion to approve May 27th, 2026, regular meeting minutes as presented. C. Dehlin seconded the motion, and the Board unanimously approved.

2. **Approval of Bills Payable:**
C. Statt made a motion to approve the bills paid of $ 6,797,343.05 and future cash commitments of $ 1,566,020.81 as presented. C. Dehlin seconded the motion and after discussion, the Board unanimously approved the Bills Payables.

3. **Public Comments:**
M. Brumm 404 E Magnetic – Spoke regarding the recent conversations at various meetings regarding Data Centers. M. Brumm stated the Board should have an agenda item each month to discuss if the Board has been approached by any companies inquiring about data centers.

4a. **Recommendation to Approve Purchase of Easement**
C. Dehlin made a motion to approve the purchase of an easement related to the M-35/CR492 roundabout relocation for $250.00 , C. Statt seconded the motion, after discussion the Board unanimously approved.

4b. **Recommendation to Approve Purchase of Polyphase Transformer -Alternate Bid**
C. Statt made a motion to approve the purchase of polyphase transformers from RESCO in the amount of $156,204.00, J. Sonderegger seconded the motion, after discussion the Board unanimously approved.

4c. **Recommendation to Approve Sale of Caterpillar Generators**
J. Sonderegger made a motion to approve sale of Caterpillar Generators in the amount of $2,180,000.00, C. Statt seconded the motion, after discussion the Board unanimously approved.

4b. **Recommendation to Approve Purchase Hydro Dam #2 Valve Rebuild**
J. Sonderegger made a motion to approve the purchase of hydro dam #2 valve rebuild services from Northern Machining and Repairs in the amount of $61,304.00, C. Statt seconded the motion, after discussion the Board unanimously approved.

4b. **Recommendation to Approve Purchase of Transformer Relocation Services**
J. Sonderegger made a motion to approve substation transformer relocation services from VIC's Crane and Heavy Haul in the amount of $69,769.00, C. Statt seconded the motion, after discussion the Board unanimously approved.

5. **Fuel Adjustment Calculation Change Discussion**
Director of Finance, William Toomey presented how a change from a 6-month rolling average to a 12-month rolling average will further smooth the month-to-month fuel adjustment charge that customers see on their monthly bill.

6. **Financial Discussion – Director of Finance, William Toomey:**
Director of Finance, William Toomey presented the Interim Operating Statement for the month ending May 31st, 2026, Projected Cash Flow Statement, KWH Comparative vs. Prior Year and Five-Year History, and Trending Actual Revenue versus Budget.

7. **Public Comments:**
M. Brumm 404 E Magnetic – Commented on the repaired poles from the winter storms and inquired about replacement and mentioned winter is right around the corner. Commented on additional communication from the MBLP to the public.

8. **Any Additional Business the Executive Director Wishes to Present**:
Informed the Board of an upcoming Appliance Recycling event that is being held as part of the MBLP's Energy Optimization/Energy Waste Reduction program.

8a. **Medical List Discussion**
T. Carpenter, W. Toomey, and Manager of Customer Service & Metering, Pat Havel, outlined the details of the MBLP's medical list for customers who have either short-term or long-term health care needs that rely on continued electrical service.

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

C. Statt – Nothing additional

J. Sonderegger – Nothing additional

J. Irby – Inquired about additional audio equipment for the Board Room.

D. Campana – Noted M. Brumm's public comment.

C. Dehlin – Inquired about H.B.4007 & H.B.4283; T. Carpenter provided background and noted the Marquette County Ambassadors are currently spreading awareness both locally and in Lansing regarding the impacts on the MBLP & other UP Energy providers.

10. **Closed Session-Utility Security**

D. Campana moved that the Board go into closed session under Section 8(h) of the Open Meetings Act, to consider material exempt from discussion or disclosure by state or federal statute, which is section 13(1)(y) of the Freedom of Information Act which exempts from public disclosure "records or information of measures designed to protect the security or safety of the municipal electric system and disclosure would impair the MBLP's ability to protect the security or safety of the system.

J. Irby seconded the motion. A roll call vote was conducted.
Yes: J. Irby, C. Statt, D. Campana, J. Sonderegger, C. Dehlin
No: None

J. Irby made a motion to come out of closed session. C. Statt seconded the motion A roll call vote was conducted.
Yes: J. Irby, C. Statt, D. Campana, J. Sonderegger, C. Dehlin
No: None

11. **Adjournment:**

The meeting was adjourned at 6:07 p.m.

Carrie Statt,
Vice-Chair/Secretary