Agenda

There will be a regular meeting of the Board of Light and Power on Tuesday, November 24th, 2026, at 4:30 p.m. held at 2200 Wright St. Marquette, MI 49855

Meeting called to order. Followed by the Pledge of Allegiance

Roll Call. Adoption and Approval of the Agenda with any additions or corrections.

1. Approval of Minutes:
   a. October 27th, 2026, 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. Purchase of MEC Annual Air Compressor Maintenance Services
   b. Purchase of MEC Engine Camshaft Sections and Tappet Parts
   c. Purchase of MEC Engine Camshaft Repair Technical Services
   d. Purchase of MEC Engine Fuel Tappet Bore Machining
   e. Purchase of Spare MEC Circuit Breaker
   f. Purchase of Easement
5. Financial Discussion – Director of Finance, Bill Toomey
6. Recognition of Board Member Term Completion
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. 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

DRAFT

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