

Agenda

There will be a regular meeting of the Board of Light and Power on Tuesday, February 21st, 2023, 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. January 24th, 2023 Regular Meeting Minutes
2. 2022 Audit Presentation – Paul Nardi, Makela Toutant, Hill, Nardi, & Katona, P.C.
3. Approval of Bills Payable
4. Public Comments – *comments may not exceed three minutes per person. Please state your name and physical address when making public comments.*
5. Recommendation to Approve:
 - a. Purchase of Transformers
 - b. Purchase and Fabrication of SCR Urea Air Cabinet Walkway & NG Vent Silencer Supports
6. Capital Projects:
 - a. Second Interconnection
 - b. Other
7. Financial Discussion – Chief Financial Officer, Mark Link
8. Public Comments – *(same as above)*
9. Any Additional Business the Executive Director Wishes to present.
10. Any Additional Business the Board Members Wish to Present.
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