

Agenda

There will be a special meeting of the Board of Light and Power on Thursday, March 2nd, 2023, at 2:30 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. Purchase of Substation 69kV Deadend Structure
 - b. Purchase of MEC Engine 1 18k Hour PM Parts
 - c. Purchase of MEC Engine 1 18k Hour PM Shop Service/Service Support
 - d. Purchase of MEC Engine 1 18k Hour PM Shop Rebuild Parts
 - e. MERS Retirement Division Name Change
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