

Marquette Board of Light and Power 02-02-2022 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, 2nd, 2022 beginning at 2:00 p.m. The meeting was called to order followed by the Pledge of Allegiance and Roll Call.

Present: John Prince, Chair
Robert Niemi, Vice Chair/Secretary
Ed Angeli
Paul Schloegel
John Sonderegger

Absent: None

E. Angeli made a motion to approve the agenda as presented, R. Niemi seconded the motion and the Board unanimously approved.

1. **Public Comments:**

No public comment was made

2. **Attorney/Client Written Opinion re: Marquette Energy Center noise remediation dispute (Closed Session):**

J. Prince made a motion to 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)(g) of the Freedom of Information Act which exempts from public disclosure records subject to the attorney-client privilege. J.

Sonderegger seconded the motion and a roll call vote was called:

Yes: J. Prince, R. Niemi, J. Sonderegger, E. Angeli, P. Schloegel

No: None

R. Niemi Made a motion to come out of closed session. E. Angeli seconded the motion A roll call vote was conducted;

Yes: J. Prince, R. Niemi, J. Sonderegger, E. Angeli, P. Schloegel

No: None

E. Angeli made a motion to follow the recommendation of legal counsel to ratify the Tolling Agreement (Exhibit A), to authorize T. Carpenter to sign Memo of Understanding (MOU) (Exhibit B), and to authorize Board Chair J. Prince to sign the comprehensive settlement agreement. R. Niemi seconded the motion and after discussion the Board unanimously approved.

3. **Public Comments:**

No public comment was made

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

T. Carpenter shared his thoughts regarding the MEC dispute process and stated he was happy with the how it progressed.

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

E. Angeli – Echoed T. Carpenters comments and thanked our legal council on the work they had done and the effort that they put into the process.

P Schloegel – Thanked staff, legal counsel, and the past and present Board members. Stated that this was a good learning moment and that it will lead to better.

J. Sonderegger – Nothing additional

R. Niemi – Nothing additional

J. Prince – Stated that the result does what it was supposed to do and what we said we were going to do. J. Prince thanked E. Angeli, J. Prince, legal counsel, & T. Carpenter for all their efforts through the process.

6. **Adjournment:**

The meeting adjourned at 3:02 p.m.



Robert Niemi,
Vice Chair/Secretary