Marquette Board of Light and Power 05-23-2023 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 May 23rd, 2023, beginning at 4:30 p.m. The meeting was called to order followed by the Pledge of Allegiance and Roll Call.

Present: John Prince, Chair
Edward Angeli, Vice Chair/Secretary
Margaret Brumm
John Sonderegger
Paul Schloegel

Absent: None

E. Angeli made a motion to approve the agenda as amended, removing agenda item 4g. M. Brumm seconded the motion and the Board unanimously approved.

1. **Approval of the April 25th, 2023, Regular Meeting Minutes**
M. Brumm made a motion to accept the April 25th, 2023, Regular Meeting Minutes. P. Schloegel seconded the motion and the Board unanimously approved.

2. **Approval of Bills Payable:**
J. Sondergger made a motion to approve the Bills Payable, as presented, totaling, \$2,329,228.57. M. Brumm seconded the motion and after discussion, the Board unanimously approved the Bills Payables as presented.

3. **Public Comments:**
No public comment was made.

4a. **Recommendation to Approve Service Truck Surcharge & Change Order**
E. Angeli made a motion to approve the change order and surcharge from Utility Sales & Service in the amount of \$22,915.00. M. Brumm seconded the motion and after discussion, the Board unanimously approved.

4b. **Recommendation to Approve Purchase of Big End Bearing Replacement Components**
E. Angeli made a motion to approve the purchase of big end bearing housings from Wartsila in the amount of \$112,414.32. P. Schloegel seconded the motion and after discussion, the Board unanimously approved.

4c. **Recommendation to Approve Purchase of Engine #1 Post Inspection Components**
M. Brumm made a motion to approve the purchase of engine #1 post inspection components from Wartsila in the amount of \$28,074.23. E. Angeli seconded the motion and after discussion, the Board unanimously approved.

4d. **Recommendation to Approve Purchase of Engine #3 18k Hour Shop Rebuild Parts**
P. Schloegel made a motion to approve the purchase of engine #3 18k hour shop rebuild parts from Wartsila in the amount of $97,195.89. E. Angeli seconded the motion and after discussion, the Board unanimously approved.

4e. **Recommendation to Approve Purchase of Engine #3 18k Hour Maintenance Components**
P. Schloegel made a motion to approve the purchase of engine #3 18k hour maintenance components from Wartsila in the amount of $334,557.84. M. Brumm seconded the motion and after discussion, the Board unanimously approved.

4f. **Recommendation to Approve Purchase of Cylinder Head & Fuel Injection Valve Repairs**
E. Angeli made a motion to approve the purchase of cylinder head & fuel injection valve repairs from Wartsila in the amount of $47,826.08. M Brumm seconded the motion and after discussion, the Board unanimously approved.

5. **Capital Projects**

a. Second Interconnection – T. Carpenter spoke about the contract we are currently working on with Black & Veatch and ATC relating to the final procurement and construction of the second interconnection. Discussion followed. T. Carpenter also spoke to the land and easement acquisition component of the project.

b. Other – Nothing additional.

6. **Financial Discussion – Chief Financial Officer, Mark Link:**
CFO, Mark Link presented the Interim Operating Statement for the month ending April 30th, 2023, Projected Cash Flow Statement, KWH Comparative vs. Prior Year and Five-Year History, and Trending Actual Revenue versus Budget.

7. **Public Comments:**
No public comment was made.

8. **Any Additional Business the Executive Director Wishes to Present**:
T. Carpenter updated the Board on the status of Innovate Marquette's plans to utilize the #4 plant building, T. Carpenter shared a conceptual drawing he received from Innovate Marquette.

CCI has unloaded a few boats of limestone at the Shiras dock.

Director of Distribution, Tim Kopacz, updated the Board on our most recent outage. Discussion followed.

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

M. Brumm – Informed everyone that the regional history center is doing a 20th anniversary presentation of the Dead River flood. M. Brumm provided additional information relating to the success of the cigarette recycling station.
E. Angeli – Thanks T. Smith and J. Schultz for being at the meeting tonight and the extra effort they put in. Mentioned the hydros that the BLP has and the clean power we provide with them. E. Angeli also mentioned the 20th anniversary of the Dead River flood.
J. Sonderegger – Nothing additional
P. Schloegel – Spoke to the outage and the positive feedback he received from the individuals he spoke with. Also spoke to the conditions during the outage and the effects the storm had across the U.P.
J. Prince – Thanked J. Schultz for the additional information and his efforts on the MEC engines. J. Prince spoke briefly about the anniversary of the Dead River flood.

10. **Closed Session**

J. Prince 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.

E. Angeli seconded the motion. A roll call vote was conducted.
Yes: J. Prince, M. Brumm, J. Sonderegger, E. Angeli, P. Schloegel
No: None

E. Angeli Made a motion to come out of closed session. M. Brumm seconded the motion A roll call vote was conducted.
Yes: J. Prince, M. Brumm, J. Sonderegger, E. Angeli, P. Schloegel
No: None

M. Brumm made a motion to award a 5-year contract for OT Cybersecurity for the total sum of $259,000.00 to be paid based upon the agreed terms. E. Angeli seconded the motion and the Board unanimously approved.

11. **Closed Session**

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

E. Angeli seconded the motion. A roll call vote was conducted.

Yes: J. Prince, M. Brumm, J. Sonderegger, E. Angeli, P. Schloegel
No: None

M. Brumm Made a motion to come out of closed session. E. Angeli seconded the motion. A roll call vote was conducted.
Yes: J. Prince, M. Brumm, J. Sonderegger, E. Angeli, P. Schloegel
No: None

10. **Adjournment:**
The meeting was adjourned at 6:42 p.m.

Edward Angeli,
Vice Chair/Secretary