Marquette Board of Light and Power 12-22-2021 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 December 22nd, 2021 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
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. **<u>Approval of the November 30th, 2021 Regular Meeting Minutes</u>**
   R. Niemi made a motion to accept the November 30th, 2021 Regular Meeting Minutes as presented. P. Schloegel seconded the motion and the Board unanimously approved.

2. **<u>Approval of Bills Payable:</u>**
   E. Angeli made a motion to approve the Bills Payable, as presented, totaling $ 1,867,914.69. J Sonderegger seconded the motion and after discussion, the Board unanimously approved the Bills Payables as presented.

3. **<u>Public Comments:</u>**

   No public comment was made

4. **<u>Recommendation to Approve Purchase of Replacement Circuit Breaker</u>**
   R. Niemi made a motion to approve the purchase of replacement circuit breakers from GE Grid Solutions in the amount of $ 44,195.00. E. Angeli seconded the motion, the Board unanimously approved.

5. **<u>Recommendation to Approve Purchase of New Service Truck</u>**
   E. Angeli made a motion to approve the purchase of a new service truck from Utility Sales & Service in the amount of $ 191,774.00. R. Niemi seconded the motion and after discussion, the Board unanimously approved.

6. **<u>Recommendation to Approve ATC Reimbursement Agreement</u>**
   J. Sonderegger made a motion to approve the ATC reimbursement agreement. R Niemi seconded the motion and after discussion, the Board unanimously approved.

7. **Capital Projects**

   a. Second Interconnection – Manager of Utility Planning & Projects B. Collins updated the Board on the status of the project. Steigerwalt has continued to work on the wetland delineation and title work for the proposed route. The project is moving forward, some of the longer lead time items may be coming to the Board for approval in the coming months.

   b. Shiras Demolition – Basically done, North American Dismantling will be coming back in the spring to finishing grading and cover. We will be receiving detailed drawings of the footings that will be left on the property. T. Carpenter shared information regarding limitation of the property and how the parcels are divided on the site.

   c. Other – CFO, M. Link updated the Board on the NISC project (Customer information system, work order management, customer portal).

8. **Financial Discussion – CFO, Mark Link:**
   Chief Financial Officer, Mark Link presented the Interim Operating Statement for the month ending November 30th, 2021, Projected Cash Flow Statement, KWH Comparative vs. Prior Year and Five-Year History, and Trending Actual Revenue versus Budget.

9. **Public Comments:**

   No public comment was made

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

    T. Carpenter updated the Board on Natural Gas prices; they have come down; some gas was purchased in advance to lock in the lower rate that is currently available.

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

    R. Niemi – Nothing additional, happy holidays

    E. Angeli – Inquired about the recent outages and the media coverage associated with those outages.

    J. Prince – Wished everyone a happy holiday season and a safe New Year.

    P Schloegel – Nothing additional

    J. Sonderegger - Nothing additional

12. **Adjournment:**
    The meeting adjourned at 5:27 p.m.

Robert Niemi

Robert Niemi,
Vice Chair/Secretary