

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA
Thursday, September 17, 2026
Meeting to be held at 1700 Eaton Drive
6:00 PM

1. Call to Order / Roll Call / Excuse Absent Members
2. Approve Meeting Agenda (1) *
3. Pledge of Allegiance
4. Public Comment Period
5. Consent Agenda (1)
 - A. Approve Minutes
 1. August 20, 2026 Meeting Minutes *
 2. September 9, 2026 Special Meeting Minutes *
 3. September 9, 2026 Special Meeting Closed Session Minutes
 - B. Receive and File: August Financial Statements, Power Supply & Retail Sales Dashboards *
 - C. Receive and File: August Key Performance Indicators (KPI) Dashboard *
 - D. Receive and File: MPPA ESP Resource Position Report (dated 8/31/2026) *
 - E. Approve Payment of Bills (\$3,296,908.36 in total)
 1. In the amount of \$2,834,004.14 from the Operation & Maintenance Fund
 2. In the amount of \$462,904.22 from the Renewal & Replacement Fund
6. General Manager's Report *
 - A. Approve Purchase Orders (\$1,925,599 in total) (1)
 1. PO #23767, COGH, \$1,925,599 (Harbor Island N. Channel CCR Removal) *
 - B. LIEAF Update
 - C. 2027 Board Meeting Schedule *
 - D. BTMG Due Diligence
7. Chairman's Report
8. Other Business
 - A. APPA – Cybersecurity Accelerator Program (CAP) Award
 - B. Joint COGH/BLP Meeting – Oct 12
9. Public Comment Period
10. Adjourn

Notes:

- (1) Board Action Required
- (2) Future Board Action
- * Information Enclosed

- (3) Information RE: Policy or Performance
- (4) General Information for Business or Education