

# Agenda

There will be a regular meeting of the Board of Light and Power on Tuesday, March 24<sup>th</sup>, 2026, at 4:30 p.m. held at 2200 Wright St. Marquette, MI 49855

Meeting called to order. Followed by the Pledge of Allegiance

Roll Call. Adoption and Approval of the Agenda with any additions or corrections.

1. Approval of Minutes:
  - a. February 24<sup>th</sup>, 2026, Regular Meeting Minutes
2. Review of Bills Paid and Future Cash Commitments for Approval
3. Public Comments – *comments may not exceed three minutes per person. Please state your name and physical address when making public comments.*
4. Shiras Property Discussion
  - a. Catch Basin
5. Recommendation to Approve:
  - a. Purchase of MEC Injection Pump Rebuild Parts & Services
  - b. Resolution for MPPA Board Alternates
  - c. 2026 Energy Waste Reduction Program Plan
  - d. 2027 PA 95 Opt-in/out – Low-Income Energy Assistance
6. Request of MBLP Land Use – Dog Park - Co Rd 550
7. Capital Projects:
  - a. Second Interconnection
  - b. Other
8. Financial Discussion – Director of Finance, Bill Toomey
9. Public Comments – *(same as above)*
10. Any Additional Business the Executive Director Wishes to present.
  - a. Vehicle Purchase Report
11. Any Additional Business the Board Members Wish to Present.
12. IBEW Local 510 Appeal to Board
13. Closed Session
14. 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