



MARQUETTE BOARD OF LIGHT AND POWER

will hold a

SPECIAL MEETING

Tuesday, May 7, 2019

4:30 p.m.

2200 Wright Street

Marquette, MI 49855

The purpose of the meeting is to award proposals for MEC Sound Retrofit Project and the purchase of circuit breakers.

Agenda

There will be a Special meeting of the Marquette Board of Light and Power on May 7, 2019 at 4:30 p.m. in the Board Meeting Room at 2200 Wright St. Marquette, MI.

Meeting called to order followed by the Pledge of Allegiance.

Roll Call taken.

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

1. Recommendation to Award Proposals for:
 - a. MEC Sound Retrofit Project
 - b. Purchase of Circuit Breakers
2. Public Comments – *comments may not exceed three minutes per person. Please state your name and physical address when making public comments.*
3. Any Additional Business the Executive Director Wishes to Present
4. Any Additional Business the Board Members Wish to Present
5. 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