MINUTES

A regular meeting of the Board of Light and Power was called and held on February 24, 2009 at 5:30 p.m. in the Board Meeting Room at 2200 Wright St., Marquette, MI 49855.

Following the Pledge of Allegiance the meeting was called to order.

Due to the absence of Board Chair R. Goodney, Board member C. Piirala chaired the meeting with K. Wanberg acting as Vice Chair/Secretary. Attorney Ronald Greenlee filled in for K. Seavoy.

Present: Edward M. Angeli
Carolyn M. Piirala,
Kenneth C. Wanberg
John L. Sonderegger

Absent: Richard J. Goodney

It was moved by E. Angeli, seconded by J. Sonderegger, and unanimously carried to accept the February 10, 2009 regular meeting minutes as presented.

Following a discussion, it was moved by J. Sonderegger, seconded by E. Angeli, and unanimously carried to approve the Accounts Payable totaling $454,516.76.

1. **Additions or Corrections to the Agenda.**

   No additions or corrections were presented.

2. **Citizen Comment**.

   No comments were received from citizens.

3. **Review of December, 2008 Financial Statement.**

   Controller/Accountant Lon C. Laken reviewed the December, 2008 Financial Statement and answered questions of the Board.

4. **Recommendation to Adopt 2009-10 Budget Work Session Schedule**.

   It was moved by J. Sonderegger, seconded by K. Wanberg and unanimously carried to adopt the 2009-10 Budget Work Session Schedule as presented.

5. **Recommendation to Award Modifications to Flue Gas Flow Monitoring Ports on Unit No. 3 Chimney**.

On a motion by E. Angeli, seconded by J. Sonderegger and unanimously carried, the Board awarded the Modifications to the Flue Gas Flow Monitoring Ports on Unit No. 3 Chimney to Hammon Custodis per their quote meeting specifications totaling $15,414. E. Angeli questioned why the low bidder wasn't chosen? B. Pyle responded that Hammon Custodis' bid was considered to be the best bid with a high quality installation plan which would resolve port design issues.

6. **Recommendation to Authorize Payment for Air Permitting Services**.

It was moved by C. Piirala, seconded by J. Sonderegger and unanimously carried to authorize payment to FTC&H for its Air Permitting Services totaling $4,976.69 for the purpose of conducting a long-term trial burn of Renewafuel processed wood pellets in Unit No. 2.

7. **Any Additional Business the Executive Director Wishes to Present.**

Assistant Director of Operations William Pyle presented no additional information.

8. **Time for Citizen Comments.**

Lou Chappell commented on the MPSC position regarding electricity shut offs in the winter.

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

K. Wanberg commended the lineman for their timely efforts in restoring power during that last storm. K. Wanberg questioned the future of power generation? W. Pyle explained that there are significant changes taking place in the industry with future requirements to be determined in the next three to five years. Depending on the outcome of pending legislation, customer rates across the U.S. will likely be increasing. E. Angeli questioned whether the utility would be receiving any stimulus money and said he will discuss the same with Executive Director Kirby Juntila when he returns from Washington, D.C. K. Wanberg asked if the Investment committee, comprised of J. Sonderegger and E. Angeli, had any information to share with the Board? E. Angeli responded they would have information in the near future.

7. **Adjournment:**

The meeting was adjourned at 6:00 p.m.

_____

Carolyn M. Piirala,
Vice Chair/Secretary

Regular Board Meeting Minutes are available for inspection/review at the Marquette Board of Light and Power Offices at 2200 Wright St., Marquette, MI., City Clerk's Office, the Peter White Public Library, or at www.MBLP.org.