

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
August 21, 2008

A regularly scheduled meeting of the Grand Haven Board of Light and Power was held on Thursday, August 21, 2008, at 5:30 p.m. at the Board's office located at 1700 Eaton Drive in Grand Haven, Michigan.

The meeting was called to order at 5:30 p.m. by Chairperson Biros.

Present were Directors Kieft, Smant, VanderMolen, Witherell, and Biros.

Also present were Annette Allen, General Manager; Renee Molyneux, Administrative Services Coordinator and Secretary to the Board; Chuck Maciejewski, Alstom Power; and Rick Coy, BLP attorney.

Director Witherell, supported by Director Smant, moved to accept the consent and regular agenda. The motion was unanimously approved.

Director Smant, supported by Director Witherell, moved for approval of the Minutes of the July 17, 2008 Board meeting. The motion was unanimously approved.

ACCOUNTS AND FINANCE

08-08A Director Smant, supported by Director Witherell, moved for approval of the bills in the amount of \$1,027,498.63 from the Operations and Maintenance Fund; bills in the amount of \$23,433.69 from the Renewal and Replacement Fund; and that \$9,570,000 be invested. The motion was unanimously approved.

MOTIONS AND RESOLUTIONS

08-08B Director Smant, supported by Director Witherell, moved for approval Purchase Requisition #8338 to Alstom Power in amount of \$6,655 to rebuild four spring towers that were taken out of the 3B pulverizer when it was rebuilt. The motion was unanimously approved.

08-08C Director Smant, supported by Director Witherell, moved for approval Purchase Requisition #8369 to Emerald Tool in the amount of \$13,771 to rebuild the pulverizer. The motion was unanimously approved.

08-08D Director Smant, supported by Director Witherell, moved for approval Purchase Requisition #8371 to Wylie Electric Motor Service in the amount of \$5,421.69 for motor work related to the recent pulverizer rebuild. The motion was unanimously approved.

08-08E Director Smant, supported by Director Witherell, moved for approval Purchase Requisition #8385 to Emerald Tool in the amount of \$14,954 to purchase four pulverizer throat pieces and two ID fan inlet vane rings. The motion was unanimously approved.

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
August 21, 2008

08-08F Director Smart, supported by Director Witherell, moved for approval Purchase Requisition #8387 to GIW Industries, Inc. in the amount of \$37,466 for pulverizer balls. The motion was unanimously approved.

08-08G Director Smart, supported by Director Witherell, moved for approval Purchase Requisition #8386 to Resco in the amount of \$23,336 for three 100 kVA, four 15 kVA, and three 25 kVA transformers for stock. The motion was unanimously approved.

08-08H Director Smart, supported by Director Witherell, moved for approval Purchase Requisition #8356 to Ametek Power Instruments in the amount of \$49,454 to purchase sequential events recording equipment. The motion was unanimously approved.

08-08I Director Smart, supported by Director Witherell, moved to approve Purchase Requisition #8403 to Eastern Instrument in the amount of \$66,285 for equipment to measure the air flow for the compartmentalized wind box. The motion was unanimously approved.

08-08J Director Smart, supported by Director Witherell, moved to approve Purchase Requisition #8406 to Cordes, Inc. in the amount of \$19,000 to purchase coal. The motion was unanimously approved.

08-08K Director Smart, supported by Director Witherell, moved to approve Purchase Requisition #8408 to Durag, Inc. in the amount of \$16,034 for an opacity monitor replacement. The motion was unanimously approved.

08-08L Director Witherell, supported by Director VanderMolen, moved to move the Board to a closed session. The motion was unanimously approved.

08-08M Director Smart, supported by Director VanderMolen, moved to return to open session. The motion was unanimously approved.

08-08N Director Kieft, supported by Director VanderMolen, moved to approve the Wolverine Transmission Asset Purchase Agreement to purchase the Wolverine transmission line. The motion was unanimously approved.

08-08O Director Kieft, supported by Director Smart, moved to authorize the General Manager to spend up to \$10,000 for Phase 1 of the NOx control SNCR project for installation of injection ports in the boiler during the upcoming outage in October. The motion was unanimously approved.

08-08P Director Witherell, supported by Director VanderMolen, moved to authorize the General Manager to purchase replacement coal at the best available market price due to the force majeure from our coal provider in Ashtabula. The motion was unanimously approved.

08-08Q Director Smart, supported by Director Witherell, moved to approve adoption of the BLP Pollution Prevention Policy statement and MBP3 goals as presented. The motion was unanimously approved.

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
August 21, 2008

At 8:10 p.m. by motion of Director Smant, supported by Director VanderMolen, the August 21, 2008 Board meeting was adjourned.

Respectfully submitted,

Renee Molyneux
Secretary to the Board

RM/ak