

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

A regularly scheduled meeting of the Grand Haven Board of Light and Power was held on Thursday, February 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, VanderMolen, Witherell, and Biros.

Also present were Annette Allen, General Manager; Alberta Knuth, Administrative Secretary; and Edna Duer, BLP Controller.

Director Witherell, supported by Director Kieft, moved to excuse Director Smant from the Board meeting. The motion was unanimously approved.

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

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

ACCOUNTS AND FINANCE

08-02A Director Witherell, supported by Director VanderMolen, moved for approval bills in the amount of \$906,524.83 from the Operations and Maintenance Fund; bills in the amount of \$280,829.33 from the Renewal and Replacement Fund; bills in the amount of \$111,857.11 from the Transfer Fund; bills in the amount of \$651,913.77 from the Receiving Fund; and that \$15,662,000 be invested. The motion was unanimously approved.

MOTIONS AND RESOLUTIONS

08-02B Director VanderMolen, supported by Director Witherell, moved for approval Purchase Requisition #8039 to low bidder Emerald Tool, Inc. in the amount of \$38,173 for the manufacture of reheat manifold plates for the Sims Generating Station. The motion was unanimously approved.

08-02C Director VanderMolen, supported by Director Witherell, moved for approval Purchase Requisition #8041 to low bidder Resco in the amount of \$15,943.65 for a new recloser for the Ferrysburg North Shore Drive project. The motion was unanimously approved.

08-02D Director VanderMolen, supported by Director Witherell, moved for approval Purchase Requisition #8042 to Northern Boiler in the amount of \$26,915.06 for miscellaneous repairs performed at the Sims Generating Station under the annual maintenance contract. The motion was unanimously approved.

08-02E Director VanderMolen, supported by Director Witherell, moved for approval Purchase Requisition #8059 to GRP Engineering in the amount of \$14,200 for additional

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engineering requirements on the Pine and Third Street and tower crossing phase of the Ferrysburg project. The motion was unanimously approved.

By consensus, the Board decided to take no action on Purchase Requisition #8028 to the Ottawa County Road Commission in the amount of \$8,403.60 until further information could be obtained and presented to the Board.

08-02F Director Witherell, supported by Director VanderMolen, moved for approval Purchase Requisition #8061 to low bidder Newkirk Electric in the amount of \$112,150 for the construction phase of the Diesel Plant station service replacement. The motion was unanimously approved.

08-02G Director VanderMolen, supported by Director Kieft, moved to approve purchasing from DTE Coal Services, Inc. two shipments of western coal at an estimated delivered price of \$2.20/MMBTU for the 2009 shipping season. The motion was unanimously approved.

08-02H Director Witherell, supported by Director Kieft, moved the following resolution:

WHEREAS, Jonathan Hofman, Administrative Services Manager and Secretary to the Board, has tendered his resignation effective February 4, 2008, and

WHEREAS, the Secretary to the Board is required to perform specific acts or duties on behalf of the Board of Light and Power,

NOW, THEREFORE BE IT RESOLVED, the Board designates Annette Allen, General Manager, as Secretary to the Board effective February 4, 2008.

The motion was unanimously approved.

08-02I Director Witherell, supported by Director Kieft, moved the following resolution:

WHEREAS, Jonathan Hofman has been assigned as Authorized Representative of the Grand Haven Board of Light and Power in the absence of the General Manager, and

WHEREAS, Jonathan Hofman has tendered his resignation officially effective February 4, 2008, and

WHEREAS, in the General Manager's absence, James Morford, Chief Engineer, will act in her behalf,

NOW, THEREFORE BE IT RESOLVED, the Board designates James Morford in the General Manager's absence to perform specific acts and/or duties as Authorized Representative of the Board effective February 4, 2008.

The motion was unanimously approved.

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08-02J Director VanderMolen, supported by Director Kieft, moved to approve the reaffirmation of Annette Allen as a Commissioner and the appointment of Edna Duer as First Alternate Commissioner and James Morford as Second Alternate Commissioner from the Grand Haven Board of Light and Power to the Michigan Public Power Agency effective February 4, 2008. The motion was unanimously approved.

At 6:15 p.m. by motion of Director Witherell, supported by Director VanderMolen, the February 21, 2008 Board meeting was adjourned.

Respectfully submitted,

Annette Allen
Secretary to the Board
(By Alberta Knuth)

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