

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
February 19, 2009

A regularly scheduled meeting of the Grand Haven Board of Light and Power was held on Thursday, February 19, at 4:00 p.m. at the Board's office located at 1700 Eaton Drive in Grand Haven, Michigan.

The meeting was called to order at 4:05 p.m. by Chairperson Biros.

Present were Directors Biros, Kieft, and VanderMolen.

Also present were Annette Allen, General Manager; Renee Molyneux, Administrative Services Coordinator and Secretary to the Board; and Edna Duer, Controller.

Director Kieft, supported by Director VanderMolen, moved to excuse Directors Smart and Witherell from the Board meeting. The motion was unanimously approved.

Director Kieft, supported by Director VanderMolen, moved to accept the consent agenda and to amend the regular agenda by adding item 4.A.4. Purchase Requisition #8783, Starr Tank Lining, in the amount of \$6,978.82 (Scrubber Repair). The motion was unanimously approved.

Director Kieft, supported by Director VanderMolen, moved for approval of the Minutes of the January 15, 2009 Board meeting. The motion was unanimously approved.

ACCOUNTS AND FINANCE

09-02A Director Kieft, supported by Director VanderMolen, moved for approval of the bills in the amount of \$830,509.01 from the Operations and Maintenance Fund; bills in the amount of \$125,181.39 from the Renewal and Replacement Fund; bills in the amount of \$110,474.00 from the Transfer Fund; bills in the amount of \$646,316.53 from the Receiving Fund; and that \$11,433,000.00 be invested. The motion was unanimously approved.

MOTIONS AND RESOLUTIONS

09-02B Director Kieft, supported by Director VanderMolen, moved for approval of Purchase Requisition #8716 to Wylie Electric Motor Service in the amount of \$10,639.21 for the coal conveyor gearbox. The motion was unanimously approved.

09-02C Director Kieft, supported by Director VanderMolen, moved for approval of Purchase Requisition #8727 to Emerald Tool Inc. in the amount of \$23,969 for pump repairs. The motion was unanimously approved.

09-02D Director Kieft, supported by Director VanderMolen, moved for approval of Purchase Requisition #8729 to Dale L. Prentice Co. in the amount of \$5,384 for bottom ash drain valves. The motion was unanimously approved.

09-02E Director Kieft, supported by Director VanderMolen, moved for approval of Purchase Requisition #8744 to Emerald Tool Inc. in the amount of \$15,703 for a pulverizer heat ring. The motion was unanimously approved.

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09-02F Director Kieft, supported by Director VanderMolen, moved for approval of Purchase Requisition #8738 to HD Supply Utilities LTD in the amount of \$14,076.65 for sectionalizing cabinets. The motion was unanimously approved.

09-02G Director Kieft, supported by Director VanderMolen, moved for approval of Purchase Requisition #8735 to Fishbeck, Thompson, Carr & Huber in the amount of \$6,500 for preparation and submittal of required paperwork to the DEQ to include the proposed SNCR system into our existing air permit. The motion was unanimously approved.

09-02H Director VanderMolen, supported by Director Kieft moved to approve joining the MPPA Energy Efficiency Service Committee for the design, implementation and evaluation of our energy efficiency programs required by Public Act 295. The motion was unanimously approved.

09-02I Director Kieft, supported by Director VanderMolen, moved to approve the Agreement between Michigan Public Power Agency RPS Service Committee and Grand Haven Board of Light & Power for the purpose of developing a formal renewable portfolio standard plan to be submitted to the Michigan Public Service Commission. The motion was unanimously approved.

09-02J Director VanderMolen, supported by Director Kieft, moved for approval of Purchase Requisition #8783 to Starr Tank Lining for scrubber repairs. The motion was unanimously approved.

At 5:10 p.m. by motion of Director Kieft, supported by Director VanderMolen, the February 19, 2009 Board meeting was adjourned.

Respectfully submitted,

Renee Molyneux
Secretary to the Board

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