

GRAND HAVEN BOARD OF LIGHT AND POWER  
MINUTES  
May 22, 2008

A regularly scheduled meeting of the Grand Haven Board of Light and Power was held on Thursday, May 22, 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, and Biros.

Also present were Annette Allen, General Manager; Renee Molyneux, Administrative Services Coordinator and Secretary to the Board; Edna Duer, BLP Controller; Walt Zerlaut, WGHN; and Charles Maciejewski, Alstom.

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

Director Kieft, supported by Director Smant, moved to accept the consent agenda and to amend the regular agenda by adding item 4.A.6, PR #8230 to Kennedy Industries, Inc. in the amount of \$15,409.20 for boiler feed pump. The motion was unanimously approved.

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

ACCOUNTS AND FINANCE

08-05A Director Kieft, supported by Director VanderMolen, moved for approval of the bills in the amount of \$2,037,472.05 from the Operations and Maintenance Fund; bills in the amount of \$295,870.91 from the Renewal and Replacement Fund; bills in the amount of \$99,571.77 from the Transfer Fund; bills in the amount of \$651,913.77 from the Receiving Fund; and that \$31,695,000 be invested. The motion was unanimously approved.

MOTIONS AND RESOLUTIONS

08-05B Director Kieft, supported by Director Smant, moved for approval Purchase Requisition #8163 to Emerald Tool, Inc. in the amount of \$6,892 for fabrication of new parts for the pumps at the Sims Generating Station. The motion was unanimously approved.

08-05C Director Kieft, supported by Director Smant, moved for approval Purchase Requisition #8164 to Northern Boiler Mechanical Contractor in the amount of \$5,301.45 for boiler work including water blasting of slag and tube leak repair at the Sims Generating Station. The motion was unanimously approved.

08-05D Director Kieft, supported by Director Smant, moved for approval Purchase Requisition #8167 to Emerald Tool, Inc. in the amount of \$7,533 for ID fan repairs at the Sims Generating Station. The motion was unanimously approved.

08-05E Director Kieft, supported by Director Smant, moved for approval Purchase Requisition #8178 to United Conveyor Supply Company in the amount of \$5,685 for fly ash system replacement parts at the Sims Generating Station and to waive the requirement for written quotes pursuant to Purchasing Policy provision II.E.1.a (one supplier). The motion was unanimously approved.

GRAND HAVEN BOARD OF LIGHT AND POWER  
MINUTES  
May 22, 2008

08-05F Director Kieft, supported by Director Smart, moved for approval Purchase Requisition #8220 to ABB in the amount of \$5,080 for boiler computer control system repair at the Sims Generating Station and to waive the requirement for written bids pursuant to Purchasing Policy provision II.E.1.a (one supplier). The motion was unanimously approved.

08-05G Director Kieft, supported by Director Smart, moved for approval Purchase Requisition #8219 to Northern Boiler in the amount of \$41,311.26 for a boiler tube leak at the Sims Generating Station. The motion was unanimously approved.

08-05H Director Kieft, supported by Director VanderMolen, moved to authorize Chairperson Biros and General Manager Annette Allen to execute the Consumers Energy easement at the Sternberg Substation. The motion was unanimously approved.

08-05I Director Smart, supported by Director VanderMolen, moved to authorize the General Manager to sign Letter of Understanding #13 with the union on the plant maintenance apprentice program. The motion was unanimously approved.

08-05J Director Smart, supported by Director Kieft, moved to approve an agreement with MPPA to join the Grainger Renewable Energy Project for the purchase of up to 4,000 kilowatts of renewable power. In a roll call vote of the Board, those in favor: Directors Kieft, Smart, VanderMolen, and Biros; those opposed: none; excused: Director Witherell; absent: none; abstentions: none. The motion was unanimously approved.

08-05K Director Smart, supported by Director VanderMolen, moved to authorize the General Manager to enter into contracts for coal with at least a portion of the coal coming from DTE Energy Services for the 2009, 2010, and 2011 shipping seasons. The motion was unanimously approved.

08-05L Director VanderMolen, supported by Director Kieft, moved to approve the fiscal year '09 business plan and rate adjustment as presented to be effective July 1, 2008. The motion was unanimously approved.

08-05M Director Smart, supported by Director VanderMolen, moved to approve PR #8230 to Kennedy Industries, Inc. in the amount of \$15,409.20 for repairs to the boiler feed pump and to waive the requirement for written sealed bids pursuant to Purchasing Policy provision II.E.1.b (time constraints). The motion was unanimously approved.

At 7:10 p.m. by motion of Director VanderMolen, supported by Director Kieft, the May 22, 2008 Board meeting was adjourned.

Respectfully submitted,

Renee Molyneux  
Secretary to the Board

RM/ak  
Attachment