

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
October 15, 2009

A regularly scheduled meeting of the Grand Haven Board of Light and Power was held on Thursday, October 15, 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 4:00 p.m. by Chairperson Biros.

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

Also present were Annette Allen, General Manager; Renee Molyneux, Administrative Services Coordinator and Secretary to the Board; Lou Prentis, Consultant from Energy Services Group; Dale Rietberg, Varnum; John Naser, Grand Haven City Council member; and Edna Duer, BLP Controller.

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

Director Smant, supported by Director VanderMolen, moved to amend the consent agenda by adding item 2.A. PHEV Truck Demonstration and to amend the regular agenda by adding item 4.A.3. Sale of NOx Allowance Credits. The motion was unanimously approved.

Director Smant, supported by Director Witherell, moved for approval of the Minutes of the September 17, 2009 Board meeting and Minutes of the September 29, 2009 Board work session. The motion was unanimously approved.

ACCOUNTS AND FINANCE

09-10A Director Smant, supported by Director Witherell, moved for approval of the bills in the amount of \$837,271.91 from the Operations and Maintenance Fund; bills in the amount of \$104,721.05 from the Renewal and Replacement Fund; bills in the amount of \$131,136.62 from the Transfer Fund; bills in the amount of \$651,014.00 from the Receiving Fund; and that \$16,002,000.00 be invested. The motion was unanimously approved.

MOTIONS AND RESOLUTIONS

09-10B Director Smant, supported by Director Witherell, moved for approval of Purchase Requisition #9134 to Holland Board of Public Works in the amount of \$9,315.06 for outage assistance. The motion was unanimously approved.

09-10C Director Smant, supported by Director Witherell, moved for approval of Purchase Requisition #9137 to Feyen-Zylstra in the amount of \$8,958.32 for the scrubber mixers. The motion was unanimously approved.

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09-10D Director Smart, supported by Director Witherell, moved for approval of Purchase Requisitions #8906 and #9140 to Muskegon Quality Builders in the amount of \$5,958 for scrubber door repairs. The motion was unanimously approved.

09-10E Director Smart, supported by Director Witherell, moved for approval of Purchase Requisition #9143 to Michigan Cat in the amount of \$20,050.74 for dozer repair. The motion was unanimously approved.

09-10F Director Smart, supported by Director Witherell, moved for approval of Purchase Requisition #9144 to Emerald Tool in the amount of \$8,721 for recirculating pump repairs. The motion was unanimously approved.

09-10G Director Smart, supported by Director Witherell, moved for approval of Purchase Requisition #9152 to Advanced Underground in the amount of \$5,958 for the State Park underground project. The motion was unanimously approved.

09-10H Director Smart, supported by Director Witherell, moved for approval of Purchase Requisition #9154 to Environmental Systems Corp. in the amount of \$9,000 for CEM software support. The motion was unanimously approved.

09-10I Director Smart, supported by Director Witherell, moved for approval of Purchase Requisition #9160 to Wolverine Tractor in the amount of \$13,085.84 for dozer repairs. The motion was unanimously approved.

09-10J Director Witherell, supported by Director Smart, moved for approval of Purchase Requisition #9159 to Emerald Tool in the amount of \$19,698 for the NOx system. The motion was unanimously approved.

09-10K Director VanderMolen, supported by Director Witherell, moved to approve the BLP's participation in the 2009 United Way drive and matching 50% of employee contributions up to maximum of \$4,000. The motion was unanimously approved.

09-10L Director Witherell, supported by Director Smart, moved to authorize the General Manager to sell excess NOx allowance credits at current market value. The motion was unanimously approved.

09-10M Director Witherell, supported by Director VanderMolen, moved to enter into closed session pursuant to Section 8h of the Open Meetings Act to consider written communications protected by the attorney-client privilege. In a roll call vote of the Board, those in favor: Directors Biros, Smart, VanderMolen, and Witherell; those opposed: none; absent: Director Kieft. The motion was unanimously approved.

09-10N Director Smart, supported by Director Witherell, moved to adjourn the closed session and reenter open session. In a roll call vote of the Board, those in favor: Directors Biros,

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Smant, VanderMolen, and Witherell; those opposed: none; absent: Director Kieft. The motion was unanimously approved.

09-100 Director Smant, supported by Director Witherell, moved to approve the October 14, 2009 Amendment to the Coal Supply and Purchase Agreement (attached). The motion was unanimously approved.

At 5:47 p.m. by motion of Director Witherell, supported by Director VanderMolen, the October 15, 2009 Board meeting was adjourned.

Respectfully submitted,

Renee Molyneux
Secretary to the Board

RM/ak
Attachment