

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
JANUARY 20, 2022

A regularly scheduled meeting of the Grand Haven Board of Light and Power was held on Thursday, January 20, 2022, at 4:00 p.m. at the Board's office located at 1700 Eaton Drive in Grand Haven, Michigan and electronically via live Zoom Meeting.

The meeting was called to order at 4:00 p.m. by Chairperson Kieft.

Present were Directors Hendrick, Westbrook and Kieft.

Also present were David Walters, General Manager; Renee Molyneux, Administrative Services Manager and Secretary to the Board; Erik Booth, Operations & Power Supply Manager; and Rob Shelley, Distribution & Engineering Manager.

22-01A Director Westbrook, supported by Director Kieft, moved to excuse Director Crum from the meeting due to being out of the city and Director Witherell for medical reasons.

The motion was unanimously approved.

22-01B Director Hendrick, supported by Director Westbrook, moved to amend the meeting agenda by moving Confirming Purchase Order 4.G.4. to 7.A. Other Business, removing item 6. from the agenda and to approve the amended agenda. Items the Board may not be able to discuss by 5 PM will be tabled for the next meeting.

Director Hendrick stated she feels it is unacceptable to meet at 4 PM and that she is happy the Closed Session discussion was removed from the agenda.

The motion was unanimously approved.

Public Comment Period – Mac Davis, 209 S. Third St., stated the Board has a difficult job having to deal with items now and in the future. He encouraged the Board to listen to the community and take their concerns seriously, including the concerns being expressed by our young people. He expressed concerns regarding emissions and increases in the earth's temperature.

No formal action taken.

22-01C Director Hendrick, supported by Director Westbrook, moved to approve the consent agenda items. The consent agenda includes:

- Approve the Minutes of the December 16, 2021 Board Meeting as amended
- Accept and file the December 2021 Financial Statements and Power Supply & Sales Dashboard
- Accept and file the December MPPA Energy Services Project Resource Position Report dated December 23, 2021
- Accept and file CY2021 Purchased Power Supply Summary
- Accept and file monthly EGLE/EPA Sims Site Environmental Compliance letters and reports
- Approve paying bills in the amount of \$2,661,446.73 from the Operation and Maintenance Fund

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- Approve paying bills in the amount of \$230,742.69 from the Renewal and Replacement Fund
- Confirm Purchase Order #21453-10 to Trace Analytical in the amount of \$6,541 for CCR laboratory services
- Confirm Purchase Order #21767 to Zervas Facility Management in the amount of \$12,000 for janitorial services at Eaton Drive from 1/1/2022 – 6/30/2022
- Confirm Purchase Order #22078 to IPKeys Power Partners Inc. in the amount of \$7,650 for cyber security monitoring annual software subscription
- Confirm Purchase Order #22083 to Double L Enterprises in the amount of \$7,848 to prepare the coal yard for winter
- Confirm Purchase Order #22097 to Utility Contracting Company in the amount of \$57,914 for Peerless Flats underground electric installation
- Confirm Purchase Order #22098 to Trace Analytical in the amount of \$5,010 for waste characterization for surface water disposal

Director Hendrick requested the last paragraph in item 21-13G of the December 2021 minutes be revised to include her statements.

The General Manager stated agenda item 4.C is GHBLP's Energy Plan and is provided in the Board packet every month.

The General Manager reviewed CY 2020-2022 Total Purchase Power Supply Comparisons with the Board. Short term energy purchases have increased substantially. Unhedged purchases, approximately 14% of power supply, was projected at \$28.62/MWh. Actual is \$47/MWh. Hedged was projected at \$28.24/MWh and actual is \$30.79/MWh.

This year, there is no Power Supply Cost Adjustment (PSCA) included in our rates. We plan to reimplement the PSCA in July 2022 (FY2023). The PSCA is based on a 12-month rolling average and allows for fluctuation in unhedged power supply costs. Increases are primarily due to natural gas pricing. All of GHBLP's renewable energy supply is hedged.

Director Hendrick asked how feasible it is to reduce industrial customer energy consumption. The General Manager reported that GHBLP has an energy waste reduction program in place and average use in all rate categories has been decreasing, but he feels we can do more. If the City wants to purchase more RECs (Renewable Energy Credits), we can. He recommended the Board review its 5-year plan, discuss it as a community, and make changes as desired.

The motion was unanimously approved.

22-01D Director Westbrook, supported by Director Hendrick, moved to approve Purchase Order #22087 to Power Line Supply in the amount of \$14,634 to purchase 35 wood power poles for inventory.

The motion was unanimously approved.

22-01E Director Hendrick, supported by Director Westbrook, moved to table agenda item 5.B. and beyond for the next meeting and to share board packet items as soon as practical.

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The General Manager asked the Board to approve the process for distribution and posting of EGLE/EPA environmental compliance correspondence. Pursuant to a discussion held with Vice Chairperson Westbrook and Director Hendrick earlier this month, item 4.E. was added to January's Consent Agenda and is now part of monthly Board packets. This item will include all correspondence to and from EGLE/EPA that occurs from the previous month's regular Board meeting. Following the Board's acceptance, these items will be posted on our website. This procedure will remain in place until HDR assumes all responsibility for the project.

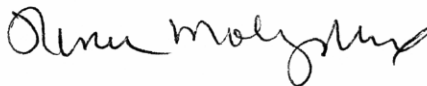
The motion to table this item and the rest of the agenda was unanimously approved.

Public Comment Period – Mac Davis, 209 S. Third St., asked that we stop thinking of ourselves as a haven and think in terms of the rest of the world. He expressed concern regarding the earth's temperatures and impacts due to air pollution.

No formal action taken.

At 5:04 PM by motion of Director Kieft, supported by Director Westbrook, the January 20, 2022 Board meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Renee Molyneux".

Renee Molyneux
Secretary to the Board

RM