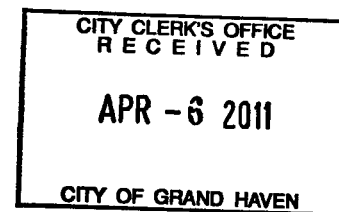


GRAND HAVEN BOARD OF LIGHT AND POWER
AND
CITY OF GRAND HAVEN
MINUTES
JOINT BOARD/COUNCIL MEETING
January 20, 2011



A special joint meeting of the Grand Haven Board of Light and Power and Grand Haven City Council was held on Thursday, January 20, 2011, at 6:00 p.m. at the Board of Light & Power's Board office located at 1700 Eaton Drive in Grand Haven, Michigan.

The meeting was called to order at 6:15 p.m. by Chairperson Jack Smant and Mayor Roger A. Bergman.

Present were Board of Light & Power Directors Kieft, Naser, Witherell, and Smant; and Council members Bergman, Fritz, Monetza, and Scott.

Also present were Annette Allen, General Manager; Renee Molyneux, Administrative Services Coordinator and Secretary to the Board; Jim Blekicki, Distribution Superintendent; Dan Bush, Director of Production; Kristin Kratt, Controller; Nic Winsemius, Distribution & Transmission Engineer; Pat McGinnis, City Manager; James Bonamy, City Finance Director; and Stephanie Cross, City Administrative Assistant. Board of Light & Power Director Jim VanderMolen and City Council member Ed Nieuwenhuis were excused.

Director Naser, supported by Director Witherell, moved to accept the agenda. The motion was unanimously approved.

City Manager Pat McGinnis presented an update of the City snow melt system and discussed combined water and electric meter reading and billing.

BLP General Manager Annette Allen presented the BLP's Energy Efficient Street Light Program which was approved at tonight's Board meeting. She also discussed the ITC easement for the Morford Substation breaker sale, the Brilliance easement request, the MPPA North American Natural Resources Project, and the BLP's Integrated Resource Plan which is currently being developed to go out for bid.

No formal action was taken during this meeting.

At 7:12 p.m. by motion of Director Witherell, supported by Director Kieft, the January 20, 2011 meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Renee Molyneux".

Renee Molyneux
Secretary to the Board