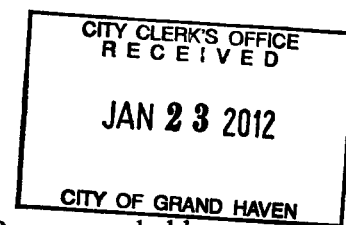


GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
December 15, 2011



A regularly scheduled meeting of the Grand Haven Board of Light and Power was held on Thursday, December 15, 2011, 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 Vice Chairperson Witherell.

Present were Directors Kieft, Naser, VanderMolen, and Witherell.

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

Director Naser, supported by Director VanderMolen, moved to excuse Director Smart from the Board meeting. The motion was unanimously approved.

Director VanderMolen, supported by Director Kieft, moved to accept the consent agenda and amend the regular agenda by adding item 4.A.4. American Steamship, item 4.B.3. Sims Outage, and item 4.B.4. Distribution Outage. The motion was unanimously approved.

Director Kieft, supported by Director Naser, moved for approval of the Minutes of the November 3, 2011 Board meeting. The motion was unanimously approved.

ACCOUNTS AND FINANCE

11-13A Director Kieft, supported by Director Naser, moved for approval of the bills in the amount of \$1,273,172.34 from the Operations and Maintenance Fund; bills in the amount of \$205,472.90 from the Renewal and Replacement Fund; bills in the amount of \$266,986.06 from the Transfer Fund; and bills in the amount of \$1,309,339.00 from the Receiving Fund. The motion was unanimously approved.

MOTIONS AND RESOLUTIONS

11-13B Director Kieft, supported by Director Naser, moved for approval of Purchase Requisition #10504 to Wesco Distribution Inc. in the amount of \$7,204 for four 75 kVA polemount transformers for stock. The motion was unanimously approved.

11-13C Director Kieft, supported by Director Naser, moved for approval of Purchase Requisition #10515 to Emerald Tool Inc., in the amount \$19,989 for machining to make new parts for the 3A module mixers. The motion was unanimously approved.

11-13D Director Kieft, supported by Director Naser, moved for approval of Purchase Requisition #10530 to Power Line Supply in the amount of \$5,841.95 to purchase 93 meters for the Grand Pines Development. The motion was unanimously approved.

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11-13E Director Kieft, supported by Director Naser, moved for approval of Purchase Requisition #10546 to Power Line Supply in the amount of \$7,702 for one 300 kVA three phase transformer for stock. The motion was unanimously approved.

11-13F Director Kieft, supported by Director Naser, moved for approval of Purchase Requisition #10551 to Northern Boiler Mechanical Contractors in the amount of \$5,980 for modification of the fly ash high pressure ash pump water line. The motion was unanimously approved.

11-13G Director Kieft, supported by Director Naser, moved for approval of Purchase Requisition #10520 to low bidder Midcom Service Inc. in the amount of \$37,428 to upgrade all radio communications equipment including the repeater, vehicle radios, and portable radios. The motion was unanimously approved.

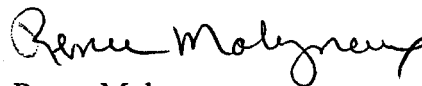
11-13H Director Naser, supported by Director Kieft, moved to approve contracting with low bidder Kent Power for our transmission system electrical work for calendar years 2012 and 2013. The motion was unanimously approved.

11-13I Director Kieft, supported by Director VanderMolen, moved to approve contracting with low bidder Carmeuse Lime and Cordes Trucking for our lime supply and delivery for the calendar years of 2012, 2013, and 2014. The motion was unanimously approved.

11-13J Director Naser, supported by Director VanderMolen, moved to authorize the General Manager to execute an agreement with American Steamship as an alternative coal shipping vendor. The motion was unanimously approved.

At 5:10 p.m. by motion of Director Naser, supported by Director Kieft, the December 15, 2011 Board meeting was adjourned.

Respectfully submitted,



Renee Molyneux
Secretary to the Board

RM/ak