

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
SPECIAL JOINT WORK SESSION
CITY COUNCIL AND BOARD OF LIGHT AND POWER
THURSDAY, JANUARY 21, 2010**

A Special Joint Work Session of the Grand Haven City Council and Grand Haven Board of Light and Power (BLP) was called to order at 5:37 p.m. by BLP Chairperson Jack Smant and Mayor Roger A. Bergman at the Board of Light and Power, 1700 Eaton Drive.

Present City Council: Council Members Bob Monetza, Dennis Scott, Mike Fritz, and Mayor Roger A. Bergman (Edward Nieuwenhuis excused).

Present Board of Light and Power: Directors Larry Kieft, John Naser, Jack Smant, James Vander Molen, and Gerald Witherell.

Others Present: BLP General Manager Annette Allen, BLP Administrative Services Coordinator and Secretary to the Board Renee Molyneux, Distribution Superintendent Jim Blekicki, City Manager Pat McGinnis, City Finance Director Jim Bonamy, and City Administrative Assistant Mary Snedeker.

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

Reports and Discussion

A. Snow Melt

Mayor Bergman and City Manager McGinnis presented an overview of the snow melt system and affirmed that the City's snow melt project was on track.

B. Utility Meter Reading/Billing

City Manager McGinnis discussed the potential of collaborating with the BLP on meter reading.

C. PA 295 Update-Renewable Portfolio Standard and Energy Optimization

BLP General Manager Allen explained the current legislation requirements and what programs the BLP was running.

D. Electric Residential Shut-off Protection

BLP General Manager Allen discussed the electric residential shut-off protection legislation and BLP policies that are in place in response to the legislation.

E. Harbor Dredging

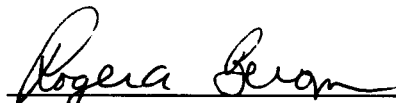
City Manager McGinnis discussed harbor dredging and the need to work with legislators to gain potential funding to the Corps of Engineers for this important maintenance to our harbor.

F. Street Lighting

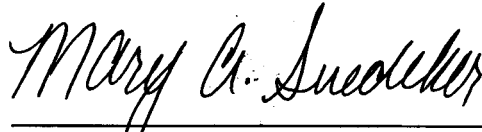
Distribution Superintendent Blekicki and City Manager McGinnis provided the boards with an update on the BLP's recent street lighting research project, which included a lighting demonstration for City Council and BLP Board members.

There was no formal action taken at this meeting.

Director Witherell, supported by Director Kieft, moved to adjourn the joint board meeting at 6:43 p.m.



Roger A. Bergman, Mayor



Mary A. Snedeker, Administrative Assistant