

Board Members:  
 Jack R. Smart, Chairperson  
 Larry L. Kieft  
 John F. Naser  
 James F. VanderMolen  
 Gerald A. Witherell

# Board of Light and Power

1700 Eaton Drive  
 Grand Haven, Michigan 49417  
 616/846-9200  
 Fax 616/846-3114



General Manager  
 David R. Walters

## SCHEDULE OF MEETINGS

The Board of Directors of the Board of Light and Power holds regularly scheduled meetings which are open to all members of the public under Michigan's Open Meeting Act. Meetings are held at 1700 Eaton Drive, Grand Haven, Michigan and are scheduled to begin at 4:00 p.m.

During the 2018 calendar year, the Board of Light and Power has scheduled regular meetings for the following dates and times:

| DATE         | MEETING TYPE          | START TIME | LOCATION         | NOTATIONS                                |
|--------------|-----------------------|------------|------------------|--|
| January 18   | Regular Board Meeting | 4:00 p.m.  | 1700 Eaton Drive |  |
| February 14* | Regular Board Meeting | 4:00 p.m.  | 1700 Eaton Drive | <b>2<sup>nd</sup> Wednesday of month</b> |
| March 15     | Regular Board Meeting | 4:00 p.m.  | 1700 Eaton Drive |  |
| April 26     | Regular Board Meeting | 4:00 p.m.  | 1700 Eaton Drive | <b>4<sup>th</sup> Thursday of month</b>  |
| May 17       | Regular Board Meeting | 4:00 p.m.  | 1700 Eaton Drive |  |
| June 28      | Regular Board Meeting | 4:00 p.m.  | 1700 Eaton Drive | <b>4<sup>th</sup> Thursday of month</b>  |
| July 19      | Regular Board Meeting | 4:00 p.m.  | 1700 Eaton Drive |  |
| August 16    | Regular Board Meeting | 4:00 p.m.  | 1700 Eaton Drive |  |
| September 20 | Regular Board Meeting | 4:00 p.m.  | 1700 Eaton Drive |  |
| October 18   | Regular Board Meeting | 4:00 p.m.  | 1700 Eaton Drive |  |
| November 8   | Regular Board Meeting | 4:00 p.m.  | 1700 Eaton Drive | <b>2<sup>nd</sup> Thursday of month</b>  |
| December 20  | Regular Board Meeting | 4:00 p.m.  | 1700 Eaton Drive |  |

The Board of Light and Power will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities. The materials will be made available at the meeting/hearing upon three days' notice to the Board of Light and Power. Individuals with disabilities requiring auxiliary aids or services, as well as individuals requesting information, should contact the Board of Light and Power by writing or calling:

Renee Molyneux  
 Administrative Services Manager  
 Board of Light and Power  
 1700 Eaton Drive  
 Grand Haven, MI 49417

Phone: (616) 607-1261; TDD (Michigan Relay Center) Call 1-800-649-3777 and request 616-846-6250, ext. 1261.

~~10/25/2017~~ \*Revised 01/03/18

RM/ak