

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
MAY 20, 2021

A regularly scheduled meeting of the Grand Haven Board of Light and Power was held on Thursday, May 20, 2021 at 4:00 p.m. at the Board's office located 1700 Eaton Drive in Grand Haven, Michigan and electronically via live Zoom Meeting.

The meeting was called to order at 4:03 p.m. by Chairperson Smart.

Present were Directors Crum, Kieft, Naser, Witherell and Smart

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

21-05A Director Kieft, supported by Director Witherell, moved to approve the meeting agenda.

In a roll call vote of the Board, those in favor: Directors Crum, Kieft, Naser, Witherell and Smart; those absent: none; those opposed: none. Motion passed.

21-05B Director Naser, supported by Director Crum, moved to approve the consent agenda. The consent agenda includes:

- Approve Minutes of the April 22, 2021 Board Meeting, May 4 and May 13, 2021 Board Work Sessions, and May 4, 2021 Closed Session Minutes
- Accept and file the April 2021 Financial Statements and Power Supply & Sales Dashboard
- Approve paying bills in the amount of \$2,262,345.86 from the Operation and Maintenance Fund
- Approve paying bills in the amount of \$595,383.12 from the Renewal and Replacement Fund
- Confirm Purchase Order #20621-3 to Golder Associates, Inc. in the amount of \$6,900 for additional, out-of-scope environmental services
- Confirm Purchase Order #20888-20 to Jaffe, Raitt, Heuer & Weiss in the amount of \$9,527 for environmental legal services
- Confirm Purchase Order #21454-10 to Ottawa County Farms Landfill in the amount of \$14,692 for landfill disposal fees
- Confirm Purchase Order #21477-8 to Cordes, Inc. in the amount of \$26,354 for trucking expenses associated with landfill disposal
- Confirm Purchase Order #21769 to Itron, Inc. in the amount of \$9,354 for annual 2021 MV90 metering software support
- Confirm Purchase Order #21780 to CDW Computer Government in the amount of \$10,320 for Microsoft Office 365 with Exchange Online 2021-2022 software subscription

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- Confirm Purchase Order #21793 to Joint Michigan Apprentice Program in the amount of \$8,000 for lineman apprentice tuition

In a roll call vote of the Board, those in favor: Directors Crum, Kieft, Naser, Witherell and Smart; those absent: none; those opposed: none. Motion passed.

21-05C Public Comment Period – No comments were provided.

No formal action taken.

21-05D Director Witherell, supported by Director Kieft, moved to approve the following purchase orders:

- Approve Purchase Order #21786 to SPX Transformer Solutions, Inc. in the amount of \$28,669 for thermal controls and cooling system upgrade on Sternberg Transformer
- Approve Purchase Order #21794 to Schweitzer Engineering Laboratories (SEL), Inc. in the amount of \$15,589 for reclosure controls materials for Osipoff Transformer Project
- Approve Purchase Order #21795 to Landis & Gyr Technology, Inc. in the amount of \$28,224 for meters for upcoming construction
- Approve Purchase Order #21796 to Wesco Distribution, Inc. in the amount of \$23,071 for replacement capacitor controls
- Approve Purchase Order #21798 to Power Line Supply in the amount of \$22,635 for 16 pole-mount transformers
- Approve Purchase Order #21802 to Premier Power Maintenance Corp. in the amount of \$15,179 for Morford substation 5-year preventative maintenance
- Approve Purchase Order #21804 to Panelmatic Inc. in the amount of \$26,900 for Osipoff relay control panel for upcoming transfer replacement project

In a roll call vote of the Board, those in favor: Directors Crum, Kieft, Naser, Witherell and Smart; those absent: none; those opposed: none. Motion passed.

21-05E Director Witherell, supported by Director Kieft, moved to the recommended electric rate revisions effective July 1, 2021.

Staff incorporated the revisions as requested by the Board at its May 13, 2021 Work Session.

The Thermal Energy charge for snowmelt was reduced approximately 5% consistent with changes to other General Service Secondary customers. The contract with the City needs to be renegotiated.

Net metering credits are applied on the customer's next bill. The goal of this policy is to encourage customers to appropriately size equipment to their usage. We do not want to buy back energy at a higher price than the price we pay to purchase from others. Currently, we do not have any customers affected by this provision.

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Director Naser stated he asked the Board to leave residential at current rates and he is voting against the new rates for that reason.

In a roll call vote of the Board, those in favor: Directors Crum, Kieft, Witherell and Smart; those absent: none; those opposed: Director Naser. Motion passed.

21-05F Director Witherell, supported by Director Crum, moved to approve a 1-year Contract Extension with the Union.

In a roll call vote of the Board, those in favor: Directors Crum, Kieft, Naser, Witherell and Smart; those absent: none; those opposed: none. Motion passed.

21-05G Director Witherell, supported by Director Kieft, moved to approve FY2022 Budget as proposed.

In a roll call vote of the Board, those in favor: Directors Crum, Kieft, Naser, Witherell and Smart; those absent: none; those opposed: none. Motion passed.

21-05H Director Witherell, supported by Director Crum, moved to approve the FY2022-2026 5-year Capital and Large Non-operating Expense Plan as proposed.

Director Naser stated he will not support the 5-year Capital Plan as long as it includes building facilities on Harbor Island.

In a roll call vote of the Board, those in favor: Directors Crum, Witherell and Smart; those absent: none; those opposed: Directors Kieft and Naser. Motion passed.

21-05I Director Witherell, supported by Director Crum, moved to approve authorization of a 20-Year Power Purchase Commitment between Michigan Public Power Agency and Grand Haven Board of Light & Power for 2.2 MW of solar in Calhoun County.

In a roll call vote of the Board, those in favor: Directors Crum, Kieft, Naser, Witherell and Smart; those absent: none; those opposed: none. Motion passed.

21-05J Director Witherell, supported by Director Naser, moved to approve authorization of a 20-Year Power Purchase Commitment between Michigan Public Power Agency and Grand Haven Board of Light & Power for 4.3 MW of solar in Hart.

In a roll call vote of the Board, those in favor: Directors Crum, Kieft, Naser, Witherell and Smart; those absent: none; those opposed: none. Motion passed.

21-05K The Board received written opinion letters from their consultant, Golder Associates, Inc. and their environmental attorney, Arthur Siegal, Jaffe Raitt Heuer & Weiss, in response to the question of whether we can move forward with development on Harbor Island. The response from both is yes, we can move forward with development. The site will likely require long term monitoring and will likely be restricted to a non-residential use.

No formal action taken.

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21-05L The General Manager provided an update on the 2021 Electric Revenue Bond Issue and BAN retirement. Further discussion was held with Huntington Bank and our finance advisers. We will use the term-out provisions stated in the BAN agreement and will begin payments in January 2022. Our financial advisors recommend ~~moving forward with approval of establishing a timeline for~~ the Electric Revenue Bond issue. ~~before the~~The BANs expire the end of July ~~and will be paid with Electric Revenue Bonds. We now anticipate bringing forward a supplemental bond resolution to Board and City Council in June and July which allows for the transaction later this year~~We will bring that forward in June or July for consideration.

No formal action taken.

At 5:04 PM. by motion of Director Witherell, supported by Director Kieft, the May 20, 2021 Board meeting was adjourned.

Respectfully submitted,

Renee Molyneux
Secretary to the Board

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