

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
FEBRUARY 16, 2022

A work session of the Grand Haven Board of Light and Power was held on Wednesday, February 16, 2022 at 9:00 AM at the Board's office located at 1700 Eaton Drive in Grand Haven, Michigan.

The meeting began 9:00 AM.

Present were Directors Crum, Hendrick, Westbrook and Kieft.

Also present were David Walters, General Manager; Renee Molyneux, Administrative Services Manager and Secretary to the Board; and Steve VanderMeer, Hometown Connections.

22-03A Steve VanderMeer reviewed Best Practices in Public Power Governance with the Board. This training included:

1. History and advantages of Public Power
2. Roles, responsibilities, and duties of a governing board
3. Mechanics of an effective meeting
4. Board development
5. Board self-assessment

As follow up to their governance training, the Board expressed interest in further discussion on the following topics:

1. MMEA update from Katie Abraham
2. Discussion regarding representation of township members
3. Development of a communication strategy with council
4. OMA presentation from City Attorney
5. Succession planning
6. Discussion regarding what the board would like included in board packets (KPI's)
7. Board involvement in BLP community engagement efforts
8. Stakeholder engagement opportunities
9. Board Bylaws review
10. Phase 2 board orientation (substation tours)
11. Conduct a board self-assessment

No formal action was taken during this Working Session.

At 3:30 PM, the February 16, 2022 work session was adjourned.

Respectfully submitted,

Renee Molyneux
Secretary to the Board

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