

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
FEBRUARY 23, 2026

A regular meeting of the Grand Haven Board of Light and Power was held on Monday, February 23, 2026, at 6:00 PM at 1700 Eaton Drive in Grand Haven, Michigan and electronically via live Zoom Webinar.

The meeting was called to order at 6:04 PM by Chairperson Westbrook.

Present: Directors Crum, Knoth, Polyak, Welling, and Westbrook.

Absent: None.

Others Present: General Manager Rob Shelley, Secretary to the Board Danielle Martin, Finance Manager Lynn Diffell, Operations and Power Supply Manager Erik Booth, and Distribution and Engineering Manager Austin Gagnon.

26-03A Director Welling, supported by Director Crum, moved to approve the meeting agenda.

Roll Call Vote:

In favor: Directors Crum, Knoth, Polyak, Welling and Westbrook; Opposed: None.

Motion carried.

Pledge of Allegiance

Public Comment Period:

Jim Hagen, 400 Lake, commented via email on community solar.

26-03B Director Welling, supported by Director Crum, moved to approve the consent agenda.

The consent agenda includes:

- Approve the January 15, 2026 meeting minutes
- Receive and File the January Financial Statements and Power Supply and Retail Sales Dashboards
- Receive and File the January Key Performance Indicator (KPI) Dashboard
- Receive and File the MPPA Energy Services Project Resource Position Report dated 01/30/2026
- Approve payment of bills in the amount of \$5,616,446.30 from the Operation & Maintenance Fund
- Approve payment of bills in the amount of \$639,467.53 from the Renewal & Replacement Fund

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- Approve confirming Purchase Order #23622 to DataVoice in the amount of \$36,906 for the 2026 outage management system hosting subscription

Roll Call Vote:

In favor: Directors Crum, Knoth, Polyak, Welling and Westbrook; Opposed: None.
Motion carried.

26-03C Director Welling, supported by Director Polyak, moved to approve the Purchase Orders. The Purchase Orders include:

- Purchase Order #23619 to Resco in the amount of \$78,992 for 20 padmount transformers for BLP stock
- Purchase Order #23620 to Resco in the amount of \$31,200 for six polemount transformers for BLP stock
- Purchase Order #23629 to the City of Grand Haven in the amount of \$232,377 for phases two and three of the remedial data collection work plan

Purchase Order #23629 to the City of Grand Haven is for HDR to complete the final data collection steps before remediation options can be defined. The work associated with this purchase order includes drilling a well and pumping out water for testing. The cost for digging the well will be split evenly between the City and the BLP. The City will pay for any PFAs testing on the water and the BLP will pay for any CCR testing. The Purchase Order represents a not-to-exceed amount and cost savings will be pursued where possible.

Roll Call Vote:

In favor: Directors Crum, Knoth, Polyak, Welling and Westbrook; Opposed: None.
Motion carried.

26-03D Director Welling, supported by Director Knoth, moved to approve the Energy Hedge Plan Power Purchase Commitment Authorization.

MPPA is seeking authorization to buy the listed blocks of power. This is a routine approval to ensure the BLP's power supply hedge percentage is in the target range for each planning year.

Roll Call Vote:

In favor: Directors Crum, Knoth, Polyak, Welling and Westbrook; Opposed: None.
Motion carried.

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26-03E Erik Booth provided a presentation on Winter Storm Fern.

Winter Storm Fern occurred between January 23rd and February 1st, 2026. This storm was not as widespread as others we have experienced and caused more issues through physical damage rather than through extreme cold temperatures. Two max generation events took place during this timeframe. Energy had to be imported to the MISO market from neighboring systems. During the storm, energy produced in the MISO market was coming from base load generation with wind and solar production greatly reduced. The day ahead market pricing remained over \$100/MWh for the full period. This represents the longest recorded consecutive time frame for prices to remain at this level. The real time market was also unpredictable. In the past, due to a greater amount of baseload generation, January was a low-cost month for the BLP. As baseload generation has retired, January is now one of the most expensive months.

No formal action taken.

26-03F The General Manager provided an update on the Michigan Public Power Agency's (MPPA's) Behind the Meter Resource Adequacy Assessment Workplan.

MPPA initiated this objective in 2025 to address the capacity deficit starting in planning year 2030-2031. The goal of this workplan is for MPPA to be able to provide a required Capacity Compliance Demonstration to the State by March 2027. The workplan includes four phases. In 2025, phase 1 was conducted and identified sites across member communities with potential capability to install generation. Phase 2, due in mid-2026, includes an analysis of the technology that could best meet these needs and options for project ownership structure. Phase 3 will come in 2027 and will be when utilities will need to provide commitment to projects. Phase 4 will occur in 2028-2030 and will be project commercialization. More details will come throughout the year, but the Board should be aware that one year from now is when a decision will need to be made.

No formal action taken.

26-03G The General Manager reviewed the MPPA 2025 Carbon Report.

The Carbon Report is a new report MPPA will issue annually. Next year, the BLP will be at 30% renewable energy, which is well ahead of the State mandated 15%. The State uses 2005 as the baseline when setting carbon reduction goals. From 2005 to today, the BLP's carbon emissions have been reduced by 73%.

No formal action taken.

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Other Business

- A Key Accounts Luncheon will be held on March 18th from 11:30am to 1:00pm at Noto's at the Bil-Mar. This commercial and industrial customer luncheon is being held to collect input for the upcoming strategic planning process.
- A strategic planning Board workshop will be held on the afternoon of May 18th. The draft strategic plan will be presented at the Board's regular meeting in June, and the Board will be asked to approve the final plan at its regular meeting in July.

Public Comment Period: None.

Adjournment

At 7:07PM by motion of Director Welling, supported by Director Knoth, the February 23, 2026 Board meeting was unanimously adjourned.

Respectfully submitted,



Danielle Martin
Secretary to the Board

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