

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
AUGUST 20, 2026

A regular meeting of the Grand Haven Board of Light and Power was held on Thursday, August 20, 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 6:00 PM by Chairperson Westbrook.

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

Absent: Director Knoth.

Others Present: General Manager Rob Shelley, Secretary to the Board Danielle Martin, Operations and Power Supply Manager Erik Booth, and Distribution and Engineering Manager Austin Gagnon, Information Technology Specialist Dan Deller, and CEO/General Manager of MPPA Patrick Bowland.

26-11A Director Welling, supported by Director Crum, moved to excuse Director Knoth from the meeting due to personal reasons.

Roll Call Vote:

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

Motion carried.

26-11B Director Welling, supported by Director Polyak, moved to approve the meeting agenda.

Roll Call Vote:

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

Motion carried.

Pledge of Allegiance

Public Comment Period: None

26-11C Director Welling, supported by Director Polyak, moved to approve the consent agenda. The consent agenda includes:

- Approve the July 16, 2026 Meeting Minutes
- Receive and File the July Financial Statements and Power Supply and Retail Sales Dashboards
- Receive and File the July Key Performance Indicator (KPI) Dashboard
- Receive and File the MPPA Energy Services Project Resource Position Report dated 08/05/2026

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- Approve payment of bills in the amount of \$5,184,930.05 from the Operation & Maintenance Fund
- Approve payment of bills in the amount of \$309,949.25 from the Renewal & Replacement Fund

The financial statements represent the first month of the new fiscal year. Cash on hand is below budget due to a high power sales month where costs will be recuperated through customer billing the following month. Additionally, accumulated Harbor Island bills were paid along with annual insurance costs through the MPIA. Industrial sales are down 11%; staff will keep an eye on this trend.

Roll Call Vote:

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

26-10D Director Welling, supported by Director Polyak, moved to approve the Purchase Orders. The Purchase Orders include:

- Purchase Order #23678 to the Zervas Facility Maintenance in the amount of \$30,600 for Fiscal Year 2027 Cleaning Services at 1700 Eaton Drive
- Purchase Order #23753 to Koppers in the amount of \$38,112 for 77 Wood Distribution Poles for BLP Stock
- Purchase Order #23757 to Premier Power Maintenance in the amount of \$37,000 for Osipoff Substation Maintenance

Roll Call Vote:

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

26-11E Patrick Bowland, CEO and General Manager of the Michigan Public Power Association (MPPA), provided a Community Power Supply Project presentation.

Regional transmission system members are facing a large capacity deficit beginning June 1, 2030 with an increasing deficit each year thereafter. Accreditation changes are adding uncertainty to how much capacity credit resources will qualify for, especially renewables. Base load generation is being retired, further tightening an already fragile market, and transmission-connected builds are very slow to implement. In 2025, MPPA launched a multi-phase process to address these resource adequacy concerns. MPPA's position is that new capacity will be needed to meet

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resource adequacy and compliance needs. Siting resources in member communities is a logical strategy to leverage assets and control.

MPPA has studied a broad range of generation, storage, and development companies including natural gas, diesel, battery storage, linear generation and fuel cells and narrowed options down to the most economical and viable technologies and vendors. Dispatch modeling was completed to identify resources with the strongest long-term economic performance. Investment modeling was also conducted to determine what sites and resources best balance capacity needs, project economics, and implementation costs. Following all these analyses, MPPA recommends building up to 150MW of natural gas resources strategically located in member communities. By working through MPPA to install these resources, members can take advantage of economies of scale, risk diversification, and administrative efficiencies.

MPPA recommends Grand Haven serve as a host community for a 25MW facility, pending further due diligence. This further due diligence would be conducted in August through October so final project recommendations can be brought to the local Board and MPPA Board in November.

No formal action taken.

Other Business

- The BLP will hold a 130th anniversary celebration on September 12, 2026 from 12:00pm to 4:00pm at the Lynn Sherwood Waterfront Stadium.
- The community solar project is gaining steam. Staff has been in talks with several industrial customers who have shown interest in participating. The General Manager will be at Grand Haven Township's September meeting to share information. The hurdle Staff is currently working through is the FAA permit.

Public Comment Period:

Jim Hagen, 400 Lake Avenue, asked the Board to confirm the location of the recommended facility and to confirm the gas line capacity for that site.

Adjournment

At 7:22PM by motion of Director Welling, supported by Director Crum, the August 20, 2026 Board meeting was unanimously adjourned.

Respectfully submitted,

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A handwritten signature in black ink that reads "Danielle Martin". The script is cursive and fluid.

Danielle Martin
Secretary to the Board

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