

The HBPW Board of Directors and Holland City Council met  
**Monday, January 25, 2010** at 4:00 p.m.  
Double Tree Hotel - Great Lakes Room  
650 East 24<sup>th</sup> St  
Holland, Michigan

**Board Chair Jim Storey called the Joint Study Session to order at 4:02 p.m.**

**Roll Call of Holland Board of Public Works' Board of Directors**

**Board Members Present:** Rich Cook, Paul Elzinga, Diane Haworth, Tim Hemingway, Jim Storey, and Ex Officio Member Soren Wolff

**Board Members Absent:** None

**Others Present:** City Council Liaison: Robert Vande Vusse

**Mayor Pro Tem Vande Vusse called the Holland City Council to order at 4:03 p.m.**

**Roll Call of Holland City Council Members**

**Council Members Present:** De Boer, Trethewey, Vande Vusse, Whiteman, Hoekstra, Thomas-Kobes, and Mayor Dykstra

**Council Members Absent:** Peters and Burch

**Others present:** Greg Robinson, Assistant City Manager; and Soren Wolff, City Manager

Topic **Energy Resource Plan Forecast**

Jim Storey introduced the guest presenters from **Black & Veatch: John Achenbach, Consultant; Chris Klaussner, Case Manager; and Mark Griffith, Market Forecaster.**

*The three guest presenters rotated through topics within their area of expertise and hosted a question and answer period for the Board and Council, and, public in attendance.*

*The presentation material is available at [www.hollandbpw.com](http://www.hollandbpw.com) > Meetings and Events > Board Meetings > January 25, 2010 > Energy Plan*

*Holland Board of Public Works' Board Chair Storey thanked Achenbach, Klaussner, and Griffith, for the informative and helpful information as the utility and city plan for future needs of power.*

**RECESS** Board and Council recessed at 5:50 p.m. with plans to reconvene in Closed Session at 6:00 p.m.

*\* Italics indicate information or discussion added during the meeting and/or action taken.*

Closed Session      *The Holland Board of Public Works' Board of Directors approved a motion made by Hemingway and supported by Cook to enter Closed Session at 6:00 p.m. to discuss pending litigation of Robinson v City of Holland / Holland Board of Public Works and a potential property purchase for industrial development.*

*ROLL CALL: Cook, Elzinga, Haworth, Hemingway, and Storey  
ABSENT: None*

*The Holland City Council approved a motion made by Thomas-Kobes and supported by Whiteman to enter Closed Session at 6:02 p.m.*

*ROLL CALL: DeBoer, Vande Vusse, Whiteman, Hoekstra, Thomas-Kobes, Trethewey and Mayor Dykstra  
ABSENT: Peters and Burch*

Exit Closed Session      *The Holland Board of Public Works' Board of Directors approved a motion made by Hemingway and supported by Elzinga to leave Closed Session at 7:19 p.m.*

Exit Closed Session      *The Holland City Council approved a motion made by Thomas-Kobes and supported by Trethewey to leave the Joint Closed Session before the final closed item at 7:19 p.m.*

#### ADJOURNMENT

A motion to adjourn the meeting of January 25, 2010 by *Storey*, supported by *Haworth* and agreed upon by the Board of Directors present.

A motion to adjourn the meeting of January 25, 2010 by *Thomas-Kobes*, supported by *Trethewey* and agreed upon by the Council Members present.

The meeting of January 25, 2010 adjourned at 7:20 p.m.

Minutes respectfully submitted by,

Loralyn A Bunce  
Secretary to the Board