

The HBPW Board of Directors and Holland City Council met
Monday, February 22, 2010 at 4:00 p.m.
Double Tree Hotel - Ottawa Room
650 East 24th St
Holland, Michigan

General Manager, Loren Howard welcomed Holland Board of Public Works Board of Directors, City Council Members, the audience, and the guest experts of Black & Veatch to the Joint Study Session at 4:02 p.m.

Roll Call of Holland City Council Members

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

Council Members Absent: Burch and Mayor Dykstra

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

Board Members Present: Paul Elzinga and Diane Haworth

Board Members Absent: Rich Cook, Tim Hemingway, and Jim Storey

Topic ***Energy Resource Plan Alternative Scenarios***

Loren Howard introduced the guest presenters from **Black & Veatch: John Achenbach, Vice President of Infrastructure Consulting & Engineering; Chris Klaussner, Principal & Project Manager; and Debashis Bose, Senior Consultant**

Chris Klaussner presented the alternative scenarios 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 > Meetings and Events > Board Meetings > February 22, 2010 > Energy Alternatives

Holland Board of Public Works' General Manager Howard thanked Achenbach, Klaussner, and Bose for the informative and helpful information as the utility and city plan for future needs of power.

ADJOURNMENT

The meeting of February 22, 2010 adjourned at 5:56 p.m.

Minutes respectfully submitted by,

Loralyn A Bunce
Secretary to the Board

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