

The HBPW Board of Directors
Monday, January 24, 2011
625 Hastings Ave
Holland, MI

The Study Session was called to order at 4:05 p.m.

Board Members Present Paul Elzinga, Diane Haworth, Tim Hemingway, Phil Miller, Jim Storey; and, Council Liaison Bob Vande Vusse

Members Absent: Ex Officio Member Soren Wolff

Staff Present: Loren Howard, Dave Koster, Dan Nally, Ellen Taub, Freda Velzen: Angela Badran, Andree Keneau, Bob Mihos, Judy Visscher, and Loralyn Bunce

11.08 **Communications from the Audience**

There were no communications from the audience

11.09 **Review of Results Policies**

General Manager Howard guided the board members through several Results policies. Following discussion and clarification of each policy, recommendation(s) for change were documented for editing before presentation of the policies for Board action.

Change requested to Agenda Planning Policy item "J.":

"..., and the management plans for exceptional future safety performance."

11.10 **Electric Utility Costs Report**

By Dave Koster, Director of Operations

Operations Director Koster addressed the issues impacting the cost of purchasing and generating power at present and the near future. Board Member Miller commented that the changes seen should be considered a "new normal" rather than an "anomaly" and appropriate actions need to immediately be planned and implemented.

OTHER BUSINESS

ADJOURNMENT - Board of Directors motion to adjourn made at 6:08 p.m. by *Haworth*, supported by *Storey*. The Board of Directors present voiced unanimous support.

The Study Session of October 25, 2010 adjourned at *6:08 p.m.*

Minutes respectfully submitted by,

Loralyn A Bunce
Secretary to the Board

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