

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, December 14, 2010

Board Members -

Present: Mike Coco, Linda Johnson, John Snodgrass, John Taylor, Ralph Soffredine, Jim Carruthers

Absent: John Welch

Ex Officio Member -

Present: R. Ben Bifoss

Others: Ed Rice, Tim Arends, Stephanie Tvardek, Jim Cooper, Karen Fehar, Jessica Wheaton, Nick Abraitis, Glen Dine

The meeting was called to order at 5:15 p.m. by Chairman Coco.

Chairman Coco amended the agenda to add an announcement from Mayor Chris Bzdok prior to the Consent Calendar. Due to time constraints, Chairman Coco announced agenda item 3(A) would be moved to immediately following Public comment and the meeting may be called to recess and moved to another location.

Recognition from Mayor Chris Bzdok for Light and Power Board's service and achievements over the past year.

Item 2 on the Agenda being Consent Calendar

Moved by Soffredine, seconded by Johnson, that the following actions, as recommended on the Consent Calendar portion of the Agenda, be approved:

A. Minutes of the Regular Meeting of November 23, 2010 be approved.

CARRIED unanimously. (Welch absent)

Item 3 on the Agenda being Old Business

3(A).

Consideration of approving Professional Services Agreement with Greenlight Marketing removed from the agenda to be discussed at a future Board meeting.

Item 4 on the Agenda being New Business

4(A).

Moved by Johnson, seconded by Soffredine that the Light & Power Board authorizes the disbursement of \$19,230, representing 100% of the annual revenues for non-payment shut-off notice tagging fees, to the Father Fred Foundation, Love I.N.C., The Salvation Army and Northwest Human Services Agency to be used in the best interests of area citizens in need.

Roll Call:

Yes – Snodgrass, Soffredine, Taylor, Johnson, Coco

No – Carruthers

CARRIED.

4(B).

Moved by Soffredine, seconded by Taylor, that in the best interest of the Light & Power Ratepayers, and to remove any uncertainty regarding the termination of the Power Pool Agreement between MPPA and Traverse City Light & Power, the Board approve and enter into the Mutual Power Pool Termination Letter Agreement between Traverse City Light & Power and MPPA.

CARRIED unanimously.

4(C).

Discussion re: Feed-In Tarrifs. Tom Karas, 8801 Section Line Road, Michigan Energy Alternatives Project.

No Action Taken by the Board.

Member Snodgrass left at 6:05 p.m.

4(D).

Discussion re: Feed-In Tarriffs. Jim MacInnes, 4751 Arbutus Lane, Beulah, Chairman/CEO/Co-Owner of Crystal Mtn. Resort, and Stanley “Skip” Pruss, St. Johns, MI.

No Action Taken by the Board.

Item 5 on the Agenda being Reports and Communications

A. From Legal Counsel.

B. From Staff.

1. Update re: TCL&P Feed-In Tarriff analysis. (Rice)

Chairman Coco called a 10 minute recess at 7:15 p.m.

Chairman Coco called the meeting to order at 7:25 p.m.

The following individuals addressed the Board:

-Ted Curin, 800 Cottageview Dr., Ratepayer

-Christopher Adieu, 2745 Green Meadows Dr., Non-Ratepayer, spoke in support of FITs

-Hans Voss, 727 Washington St., Executive Director MLUI, Ratepayer, spoke in support of FITs

-Chris Evans, 2343 Bush Rd., Bellaire, Non-Ratepayer

-Robert Brownell, 7848 Maple St., Central Lake, Non-Ratepayer

- Mike Wells, 9490 Elk Lake Rd., Non-Ratepayer, spoke in support of FITs
- Phyllis Wells, 9490 Elk Lake Rd., Non-Ratepayer, spoke in support of FITs
- Matt Vadja, 3283 Wimple Rd., Non-Ratepayer, spoke in support of FITs
- Jim Dulzo, 556 Case Rd., Beulah, Non-Ratepayer, spoke in support of FITs
- Rob Franzo, 1423 Newcomb St., Ratepayer, spoke in support of FITs
- Heather Miller, 7930 W. Elder, Alden, Non-Ratepayer, spoke in support of FITs
- Tim Werner, 608 W. 7th St., Ratepayer, spoke in support of FITs
- Randy Smith, 6222 Bunker Hill Rd., Williamsburg, Non-Ratepayer, spoke in support of FITs
- Jim Barnes, 130 Hall St., Ratepayer, spoke in support of FITs
- Jeff Straton, 2360 W. Carriage Hill Dr., Non-Ratepayer

2. Ed Rice spoke re: East Side Transmission Project.
3. Ed Rice spoke re: the MPPA meeting.
4. Ed Rice spoke re: scheduling 2011 Strategic Planning.

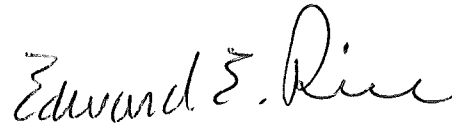
C. From Board.

1. Chairman Coco spoke re: the Regional Energy Expo.

Item 6 on the Agenda being Public Comment

No one from the public commented.

There being no objection, Chairman Coco declared the meeting adjourned at 8:26 p.m.



Edward E. Rice, Secretary
LIGHT AND POWER BOARD

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