

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, July 12, 2011

Board Members -

Present: Jim Carruthers, Michael Estes, John Snodgrass, Ralph Soffredine, Mike
Coco

Absent: John Taylor, Linda Johnson

Ex Officio Member -

Present: R. Ben Bifoss

Others: Ed Rice, Tim Arends, Stephanie Tvardek, Jim Cooper, Jessica Wheaton,
Denise Kuschell

The meeting was called to order at 5:17 p.m. by Chairman Coco.

Item 2 on the Agenda being Consent Calendar

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

- a. Minutes of the Regular Meeting of June 28, 2011.

CARRIED unanimously. (Taylor, Johnson absent)

Item 3 on the Agenda being Old Business

None.

Item 4 on the Agenda being New Business

- 4(a). Consideration of attorney-client privileged information.

Moved by Soffredine, seconded by Snodgrass, to go into closed session immediately after Public Comment to consider material exempt from disclosure by the Freedom of Information Act, being information subject to attorney-client privilege.

Roll Call Vote:

Yes – Carruthers, Estes, Snodgrass, Soffredine, Coco

No – None

Item 5 on the Agenda being Appointments

None.

Item 6 on the Agenda being Reports and Communications

- A. From Legal Counsel.

None.

B. From Staff.

1. Ed Rice presented staff objectives.
2. Ed Rice spoke re: TCL&P organizational chart.
3. Ed Rice spoke re: the Kalkaska Combustion Turbine.

C. From Board.

1. John Snodgrass spoke re: the PCR and the need to notify our commercial and industrial customers of its affect on their bills.

Item 7 on the Agenda being Public Comment

No one from the public commented.

There being no objection, Chairman Coco declared the meeting adjourned at 6:45 p.m. and the Board entered into Closed Session.



Edward E. Rice, Secretary
LIGHT AND POWER BOARD

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