

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, November 29, 2011

Board Members -

Present: Barbara Budros, Jim Carruthers, Patrick McGuire, John Snodgrass, John Taylor, Linda Johnson, Mike Coco

Absent: None

Ex Officio Member -

Present: R. Ben Bifoss

Others: Ed Rice, W. Peter Doren, Tim Arends, Stephanie Tvardek, Jim Cooper, Glen Dine, Rod Solak, Jessica Wheaton

The meeting was called to order at 5:16 p.m. by Chairman Coco.

Chairman Coco recognized the two newest Board Members, Patrick McGuire and Commissioner Barbara Budros.

Item 2 on the Agenda being Consent Calendar

Moved by Carruthers, 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 October 25, 2011.

CARRIED unanimously.

Item 3 on the Agenda being Old Business

None.

Item 4 on the Agenda being New Business

- 4(a). Consideration of approving Red Tag Revenue Distribution.

Moved by Johnson, seconded by McGuire, that the Light & Power Board authorizes the disbursement of \$22,940, 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; subject to approval of the City Commission.

CARRIED unanimously.

- Presentation from Martie Manty, Executive Director of the Father Fred Foundation

Item 5 on the Agenda being Appointments

- 5(a). Consideration of appointments to the Human Resources Ad Hoc Committee.

Chairman Coco confirmed John Taylor is willing to continue serving on the Human Resources Ad Hoc Committee and recommended Board Member McGuire and Commissioner Budros be appointed to fill the vacant seats.

Moved by Johnson, seconded by Snodgrass that Board Member McGuire and Commissioner Budros be appointed to serve on the Human Resources Ad Hoc Committee.

CARRIED unanimously.

Item 6 on the Agenda being Reports and Communications

A. From Legal Counsel.

1. W. Peter Doren gave an update on the Brown Bark I court proceedings and the Brewery Creek tax lien.

B. From Staff.

1. Jim Cooper spoke re: the Energy Optimization Plan and the recent Clean Up Green Up recycling event.

R. Ben Bifoss departed the meeting at 6:28 pm.

2. John Snodgrass spoke re: questions he has relating to MPPA.
3. Glen Dine gave an update on the Bay Street Undergrounding Project.
4. Rod Solak spoke re: downtown Christmas lighting.
5. Jessica Wheaton made an announcement re: the 100th Anniversary kick-off event on December 2, 2011.
6. Ed Rice spoke re: MERC Case No. C11 D-086.
7. Ed Rice spoke re: the Tall Ships use of the coal dock.
 - Dave McGinnis, 10671 Center Rd., addressed the Board
 - Mike Wills, 110 Fairway Hills, addressed the Board

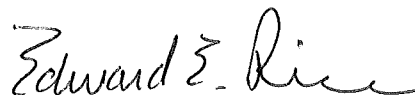
C. From Board.

1. Jim Carruthers made an announcement re: the upcoming alley party/open house on December 17th in his neighborhood.
2. Mike Coco gave a reminder about the TC Saves program.

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 7:33 p.m.



Edward E. Rice, Secretary
LIGHT AND POWER BOARD