

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, October 26, 2010

At

5:15 p.m.

In The

COMMISSION CHAMBERS
(2nd floor, Governmental Center)
400 Boardman Avenue

Traverse City Light and Power will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon notice to Traverse City Light and Power. Individuals with disabilities requiring auxiliary aids or services should contact the Light and Power Department by writing or calling the following.

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Traverse City Light and Power
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Traverse City, MI 49686
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Posting Date: 10-22-10
4:00 p.m.

AGENDA

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. CONSENT CALENDAR

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Board motion without discussion. Any member of the Board, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Board action adopting the consent calendar.

A. Consideration of approving minutes of the Regular Meeting of September 28, 2010.

3. OLD BUSINESS

None as of October 22, 2010

4. NEW BUSINESS

None as of October 22, 2010

5. REPORTS AND COMMUNICATIONS

A. From Legal Counsel:

None as of October 22, 2010

B. From Staff:

(1) Verbal update re: MPPA Meeting. (Rice)

(2) Verbal update re: possible discussions with Steve Smiley concerning a small wind project. (Rice)

(3) Verbal update re: MISO. (Rice)

C. From Board:

None as of October 22, 2010

6. PUBLIC COMMENT

/st

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, September 28, 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, W. Peter Doren, Tim Arends, Stephanie Tvardek, Jim Cooper, Glen Dine, Jessica Wheaton

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

Chairman Coco added an allotment of 15 minutes to Brian Beauchamp and the Michigan Land Use Institute during public comment.

2. CONSENT CALENDAR

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

- A. Consideration of approving minutes of the Regular Meeting of September 14, 2010.
- B. Consideration of approving minutes of the Closed Session of September 14, 2010.

CARRIED unanimously. (Welch absent)

3. OLD BUSINESS

- A. Moved by Johnson, seconded by Soffredine, to authorize General Counsel to commence a lawsuit seeking a Writ of Mandamus directing Elmwood Township officials to place Brewery Creek Condominium Unit delinquencies on the 2010 tax roll and bills.

CARRIED unanimously.

4. NEW BUSINESS

- A. Moved by Johnson, seconded by Snodgrass, that the Light and Power Board authorize the Chairman and Secretary to execute an agreement for professional services with GRP Engineering, Inc., for a total lump sum fee amount of \$158,500 including expenses, for design services for the Traverse City East Side Substation project, subject to approval as to substance by the Executive Director and approval as to form by Counsel; and authorize the Executive Director to execute Design Phase I – lump sum work order No. 1 and Design Phase II – lump sum work order No. 2; and authorize the Executive Director to administer

amendments and change orders that are in the best interests of the Light and Power department.

CARRIED unanimously.

- B. Moved by Soffredine, seconded by Johnson, that the Light and Power Board authorize the Executive Director to enter into a Professional Services Agreement with Energy Resources, LLC in an amount not to exceed \$75,000 to assist Light & Power in negotiating natural gas contracts in the best interest of Light & Power ratepayers, subject to approval as to form by Counsel.

Roll Call:

Yes – Coco, Johnson, Snodgrass, Taylor, Soffredine

No – Carruthers

CARRIED.

5. REPORTS AND COMMUNICATIONS

- A. From Legal Counsel:

- (1) W. Peter Doren spoke re: 3 case decisions and how they relate to Light and Power.

- B. From Staff:

- (1) Ed Rice and Jim Cooper spoke re: the Energy Optimization Program.
(2) Jessica Wheaton spoke re: the upcoming Light and Power Open House scheduled for Saturday, October 2, 2010.

- C. From Board:

- (1) Commissioner Carruthers spoke re: the recent passing of Gary Harsh, a regular attendee of Light and Power meetings. Carruthers felt Mr. Harsh was very supportive of energy efficiency and LED lighting. Carruthers would like to dedicate the Light and Power LED Street Lighting Project to him.

Moved by Carruthers, seconded by Soffredine, to suspend the Board Rules and add to the agenda that the dedication of the new Light and Power LED Street Light Program in the name of Gary Harsh be approved.

Roll Call:

Yes – Coco, Snodgrass, Taylor, Soffredine, Carruthers

No – Johnson

CARRIED.

6. PUBLIC COMMENT

The meeting adjourned at 6:41 p.m.

/st

Edward E. Rice, Secretary
LIGHT AND POWER BOARD