

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes

Charitable Giving/Sponsorship Ad Hoc Committee

Held at 12:00 p.m., Large Conference Room, TCL&P Service Center
Wednesday, February 20, 2013

Committee Members -

Present: Barbara Budros, John Taylor, Pat McGuire

Absent: None

Others: Tim Arends, R. Ben Bifross, Jessica Wheaton

The meeting was called to order at 12:00 p.m.

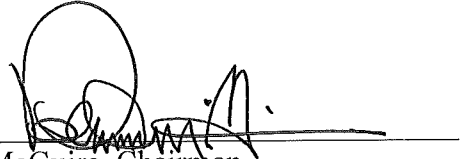
1. Red Tag Revenue Distribution.

Committee members and staff engaged in discussion regarding red tag revenue distribution options and a low income energy efficiency pilot program.

2. Public Comment

No one from the public commented.

There being no objection, Chairman McGuire declared the meeting adjourned at 1:15 p.m.



Patrick McGuire, Chairman
LIGHT AND POWER BOARD

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