

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, October 23, 2013

Board Members -

Present: Barbara Budros, Jim Carruthers, Jan Geht, Jeff Palisin, Bob Spence, John Taylor, Patrick McGuire

Ex Officio Member -

Present: Jered Ottenwess, City Manager

Others: Tim Arends, Scott Menhart, Karla Myers-Beman, Tom Olney, Kelli Schroeder, Rod Solak, Stephanie Tvardek, Mark Watson, Jessica Wheaton

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

Chairman McGuire announced the Study Session scheduled to follow the Regular Meeting would be canceled and the business intended for that meeting would be conducted during the Regular Meeting.

Item 2 on the Agenda being Consent Calendar

None.

Item 3 on the Agenda being Unfinished Business

None.

Item 4 on the Agenda being New Business

4(a). Consideration of approving minutes of the Regular Meeting of October 8, 2013.

Moved by Carruthers, seconded by Taylor, that the minutes of the Regular Meeting of October 8, 2013 be approved.

CARRIED unanimously.

4(b). Consideration of authorizing an agreement with RTD Consulting, LLC.

The following individuals addressed the Board:

Karla Myers-Beman, Controller
Tim Arends, Executive Director

Moved by Palisin, seconded by Spence, that the Board authorizes an amendment to the RTD Consulting, LLC contract in the amount of \$109,200, plus any out of pocket expenses for consulting services as presented.

CARRIED unanimously.

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. Jessica Wheaton announced the Fall Clean Up Green Up event scheduled for November 3, 2013.
2. Staff and Hometown Connections gave a strategic planning presentation.

The following individuals addressed the Board:

Tim Arends, Executive Director
Karla Myers-Beman, Controller
Tom Olney, Operations Manager
Rod Solak, Line Superintendent
Scott Menhart, Manager of Telecom and Technology
Kelli Schroeder, Human Resource Generalist
Jessica Wheaton, Marketing and Community Relations Coordinator
Tim Blodgett, Hometown Connections
Steve VanderMeer, Hometown Connections

3. Tim Arends spoke regarding the legal confidential attorney-client communication provided by Mr. Howard that was distributed to the Board.

C. From Board.

None.

Item 7 on the Agenda being Public Comment

-Scott Potter, 9877 East Northern Heights, Non-Ratepayer
-Ann Rogers, 1236 Peninsula Drive, Ratepayer

There being no objection, Chairman McGuire declared the meeting adjourned at 6:25 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD