

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes

Public Utilities Element Ad Hoc Committee

Held at 9:30 a.m., Committee Room, Governmental Center
Monday, July 2, 2012

Committee Members -

Present: Barbara Budros, Jim Carruthers, Mike Coco

Absent: None

The meeting was called to order at 9:30 a.m.

- 1. Consideration of making a recommendation to the full L&P Board to suggest changes to the City Commission regarding the Public Utilities Element for the City Master Plan.**

Committee members engaged discussion regarding edits/changes/suggestions to the Public Utilities Element. It was the consensus of the committee to submit rewrites to the general goals and objectives of the Electric Plan Element for review by the full L&P Board.

- 2. Public Comment**

No one from the public commented.

There being no objection, the meeting was adjourned.



Barbara Budros, Ad Hoc Committee Chair
LIGHT AND POWER BOARD

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