

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, January 8, 2013

Board Members -

Present: Barbara Budros, Jim Carruthers, Patrick McGuire,

Absent: Mike Coco, John Snodgrass, Bob Spence, John Taylor

Ex Officio Member -

Present: R. Ben Bifoss

Others: Tim Arends, Stephanie Tvardek, Jim Cooper, Glen Dine, Karen Feahr,
Scott Menhart, Tom Olney, Rod Solak, Jessica Wheaton

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

Chairman McGuire declared because a quorum of board members is not present, no action will be taken on any agenda items. Following the conclusion of the meeting, the following scheduled presentations will be given to the public:

- Minimum Cash Reserve Policy – Mark Beauchamp, Utility Financial Solutions
- National Cherry Festival Sponsorship Request – Chuck O’Connor, NCF
- G.T. Conservation District Sponsorship Request – Tree Sutman & John Gressner, GTCD
- GREM Program – Franklin Energy

There being no objection, Chairman McGuire declared the meeting adjourned at 5:16 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD

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