

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

Minutes of Regular Meeting  
Held at 5:15 p.m., Commission Chambers, Governmental Center  
Tuesday, January 10, 2012

**Board Members -**

Present: Barbara Budros, Jim Carruthers, Patrick McGuire, John Snodgrass, John Taylor, Mike Coco

Absent: Linda Johnson

**Ex Officio Member -**

Present: R. Ben Bifoss

**Others:** Ed Rice, W. Peter Doren, Tim Arends, Stephanie Tvardek, Jessica Wheaton, Jim Cooper

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

Chairman Coco recognized Jessica Wheaton for her recent graduation from Leadership Grand Traverse.

Chairman Coco added to the agenda TCLP Requests for 2012/2013 from Mayor Michael Estes as New Business item 4(b).

Moved by Carruthers, seconded by Taylor to approve the agenda as amended.

CARRIED unanimously. (Johnson absent)

**Item 2 on the Agenda being Consent Calendar**

Moved by Carruthers, seconded by McGuire, that the following actions, as recommended on the Consent Calendar portion of the Agenda, be approved:

- a. Minutes of the Regular Meeting of December 27, 2011.

CARRIED unanimously. (Johnson absent)

**Item 3 on the Agenda being Old Business**

None.

**Item 4 on the Agenda being New Business**

- 4(a). Consideration of adopting "L&P Customers Care" Program.

The following individuals addressed the Board:

Ed Rice, Executive Director  
Jessica Wheaton, Marketing & Community Relations Coordinator

Moved by Carruthers, seconded by McGuire, that the Light and Power Board adopts the L&P Customers Care Program and authorizes staff to proceed with program implementation.

CARRIED unanimously. (Johnson absent)

4(b). Request by Mayor Estes of TCL&P for 2012/2013.

Discussion amongst the Board. No action taken by the Board.

**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. Ed Rice spoke re: underground analysis - converting overhead to underground.
2. Jim Cooper gave an update on Community Solar.
3. Ed Rice and Tim Arends spoke re: the Budget Review Process and possible dates.
4. Jessica Wheaton spoke re: upcoming 100<sup>th</sup> Anniversary Energy Efficiency Contests.

R. Ben Bifoss departed the meeting at 7:08 pm.

5. Jessica Wheaton gave an update on the L&P website.
6. Jessica Wheaton spoke re: Kids Creek Commons Neighborhood Association meeting on January 15, 2012.
7. Jessica Wheaton spoke re: TCL&P Co-hosting the Chamber's Energy & Energy Efficiency Business After Hours event on February 15, 2012.
8. Jessica Wheaton spoke re: upcoming Ticker report on TCL&P's 100<sup>th</sup> Year Anniversary.

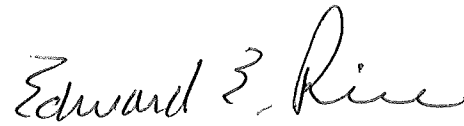
C. From Board.

None.

**Item 7 on the Agenda being Public Comment**

No one from the public commented.

There being no objection, Chairman Coco declared the meeting adjourned at 7:18 p.m.



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Edward E. Rice, Secretary  
LIGHT AND POWER BOARD

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