

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, January 25, 2011

Board Members -

Present: Mike Coco, Linda Johnson, Jim Carruthers, Ralph Soffredine, John Snodgrass, John Welch

Absent: John Taylor

Ex Officio Member -

Absent: R. Ben Bifoss

Others: Ed Rice, Tim Arends, Stephanie Tvardek

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

Item 2 on the Agenda being Consent Calendar

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

- a. Minutes of the Human Resource Committee Meeting of January 5, Human Resource Committee Meeting of January 6, Regular Meeting and Closed Session of January 11, and Wi-Fi Ad Hoc Committee Meeting and Joint Study Session with City Commission of January 18, 2011 be approved.

CARRIED unanimously. (Taylor absent)

Chairman Coco requested amending the agenda to add New Business item 4(c) discussion of a possible Community Engagement Ad Hoc Committee.

Moved by Johnson, seconded by Welch to amend the agenda and add under New Business 4(c) the topic of the formation of an Ad Hoc Committee for Community Engagement.

CARRIED unanimously. (Taylor absent)

Item 3 on the Agenda being Old Business

None

Item 4 on the Agenda being New Business

4(a).

Consideration of amendment to Board Rule 11.

Moved by Soffredine, seconded by Johnson, that the Light and Power Board proposes to amend Board Rule 11, Public Comment, and refers this matter to a future meeting for adoption.

The following individuals addressed the Board:

- Tom Karas, 8801 Section Line Road, Michigan Energy Alternatives Project, Non-Ratepayer

CARRIED unanimously. (Taylor absent)

4(b).

Consideration of a periodic personnel evaluation of Edward E. Rice, Executive Director.

Moved by Welch, seconded by Soffredine, that the Light & Power Board enter into closed session to consider the periodic personnel evaluation of Edward E. Rice, Executive Director, as requested by Edward E. Rice, Executive Director.

Roll Call:

Yes – Carruthers, Snodgrass, Soffredine, Welch, Johnson, Coco

No – None

CARRIED unanimously. (Taylor absent)

4(c).

Discussion regarding a possible Community Engagement Ad Hoc Committee.

Moved by Johnson, seconded by Welch that an Ad Hoc Committee be established to review Community Engagement with the term of the Committee to expire January 31, 2012 and that the Board Chairman Mike Coco, Member Johnson and Member Taylor be appointed to the Committee with Board Chairman Coco to serve as the Committee Chairman.

CARRIED unanimously. (Taylor absent)

Item 5 on the Agenda being Reports and Communications

A. From Legal Counsel.

None.

B. From Staff.

1. Ed Rice spoke re: MPPA meeting.
2. Ed Rice spoke re: Wi-Fi project.
3. Ed Rice announced the Strategic Planning scheduled for Thursday, February 24, 2011 from 3-7 p.m. at Cambria Suites Old Mission Room.

C. From Board.

1. Chairman Coco spoke re: Strategic Planning public input process.

Item 6 on the Agenda being Public Comment

- Tom Karas, 8801 Section Line Road, Michigan Energy Alternatives Project, Non-Ratepayer

The Board went into Closed Session at 6:26 p.m.

Ralph Soffredine left at 6:48 p.m.

The Board returned to Open Session at 6:57 p.m.

Moved by Johnson, seconded by Snodgrass that the Light and Power Board renew the employment contract with Edward E. Rice as Executive Director, with an effective date of January 25, 2011, to include the terms as recommended by the Administrative Compensation Committee, subject to form by General Counsel.

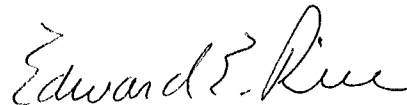
Roll Call:

Yes – Snodgrass, Welch, Johnson, Coco

No – Carruthers

CARRIED.

There being no objection, Chairman Coco declared the meeting adjourned at 7:00 p.m.



Edward E. Rice, Secretary
LIGHT AND POWER BOARD

/st