

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, January 26, 2010

BOARD MEMBERS -

Present: Linda Johnson, John Welch, James Hoogesteger, John Snodgrass, Ralph Soffredine, Jim Carruthers

Absent: Mike Coco

EX OFFICIO MEMBER -

Absent: R. Ben Bifoss

OTHERS: Ed Rice, Tim Arends, Jessica Dezelski, Mark Rollenhagen, Doug Zufelt, W. Peter Doren

The meeting was called to order at 5:15 p.m. by Chairperson Johnson.

2. CONSENT CALENDAR

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

- A. Consideration of approving minutes of the Study Session of January 4, 2010.
- B. Consideration of approving minutes of the Study Session of January 5, 2010.
- C. Consideration of approving minutes of the Regular Meeting of January 12, 2010.

CARRIED unanimously. (Snodgrass absent)

Member Snodgrass arrived at 5:17 p.m.

4. NEW BUSINESS

- A. Moved by Welch, seconded by Soffredine, that the Light & Power Board authorize the Executive Director to enter into a Dark Fiber Services Agreement with the City of Traverse City; subject to approval as to form by general counsel, and subject to approval by the City Commission.

CARRIED unanimously.

- B. Moved by Soffredine, seconded by Welch, to go into closed session immediately following Public Comment to consider the purchase of real property.

Roll Call:

Yes: Johnson, Coco, Welch, Hoogesteger, Snodgrass, Soffredine, Carruthers

No: None

CARRIED.

5. REPORTS AND COMMUNICATIONS

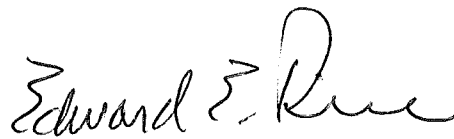
- B. (1) Mark Rollenhagen provided an update on the wind turbine repair and showed pictures and video of the process.
- (2) Ed Rice provided an update on the signal employee joining the Light & Power Department.
- (3) Ed Rice spoke re: upcoming TCL&P Strategic Planning session on February 11.
- (4) Ed Rice spoke re: upcoming Joint Study Session with the City Commission on February 22.
- (5) Ed Rice spoke re: upcoming public forums on February 25 and 27.
- (6) Ed Rice provided an update regarding the Block Grant awarded to the City, County and Light & Power.
- C. (1) Member Welch spoke re: Community Investment Fund applications.

6. PUBLIC COMMENT

No one from the public commented.

The Board went into Closed Session at 6:09 p.m.
The Board came out of Closed Session at 6:30 p.m.

The meeting adjourned at 6:31 p.m.



Edward E. Rice, Secretary
LIGHT AND POWER BOARD

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