

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, January 28, 2014

Board Members -

Present: Barbara Budros, Jim Carruthers, Jan Geht, Jeff Palisin, Bob Spence, John Taylor, Patrick McGuire

Ex Officio Member -

Absent: Jered Ottenwess, City Manager

Others: Tim Arends, W. Peter Doren, Scott Menhart, Karla Myers-Beman, Tom Olney, Stephanie Tvardek, Jessica Wheaton

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

As requested by Spence, Agenda Item 2(b) was removed from the Consent Calendar for full discussion.

Item 2 on the Agenda being Consent Calendar

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

- a. Minutes of the Regular Meeting of January 14, 2014.
- b. *Removed from the Consent Calendar.*

CARRIED unanimously.

Items removed from the Consent Calendar

- a. Consideration of a Resolution in Support of Closing the Self Insurance Fund.

The following individuals addressed the Board:

Karla Myers-Beman, Controller
Tim Arends, Executive Director
W. Peter Doren, General Counsel

Moved by Palisin, seconded by Taylor, that the Board adopts the Resolution requesting removal of restrictions on Traverse City Light & Power's self insurance bank account; and further requests of the Executive Director to forward the Resolution to the City Commission for its consideration of concurrence.

CARRIED unanimously.

Item 3 on the Agenda being Unfinished Business

None.

Item 4 on the Agenda being New Business**4(a).** Consideration of Strategic Plan adoption.

The following individuals addressed the Board:

Tim Arends, Executive Director
Tim Blodgett, Hometown Connections

Budros requested the word “purchased” be removed from the following sentence “...therefore reducing the amount of purchased capacity...” on page 18 of the Strategic Plan.

Moved by Budros, seconded by Taylor, that the Traverse City Light & Power Strategic Plan be adopted as amended.

The following individuals from the public addressed the Board:

Michael Estes, Ratepayer

CARRIED unanimously.

4(b). Consideration of Key Accounts proposal from the Chamber of Commerce.

The following individuals addressed the Board:

Tim Arends, Executive Director
Doug Luciani, President & CEO, Chamber of Commerce
W. Peter Doren, General Counsel

Moved by Taylor, seconded by Budros, that the Board authorizes the Executive Director to enter into an Agreement through December 31, 2014 with the Chamber of Commerce for key accounts relationship services as outlined in its proposal.

The following individuals from the public addressed the Board:

Michael Estes, Ratepayer

Moved by Budros, seconded by Geht, the motion be deferred until Tim Arends and Doug Luciani can revise the proposal to include more detail regarding the benefits to TCL&P and metrics to be used in measuring the success of the program.

CARRIED unanimously.

Item 5 on the Agenda being Appointments

None.

Item 6 on the Agenda being Reports and Communications

A. From Legal Counsel.

1. W. Peter Doren provided an overview of the Open Meetings Act, Freedom of Information Act and Conflicts of Interest.

The following individuals addressed the Board:

Tim Arends, Executive Director

B. From Staff.

1. Staff distributed the 2014 Six Year Capital Plan to the Board.
2. Jessica Wheaton spoke regarding upcoming Public Service Announcements that will be aired.

C. From Board.

1. Jim Carruthers asked W. Peter Doren about property owner's liability for injuries sustained by meter reading employees due to snow and ice build up on and around the house.
2. Pat McGuire reminded the Board of the upcoming joint study session with the City Commission scheduled for February 10, 2014.
3. Bob Spence asked about the status of the undergrounding project near the Uptown Development.

Item 7 on the Agenda being Public Comment

No one from the public commented.

There being no objection, Chairman McGuire declared the meeting adjourned at 7:24 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD

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