

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, February 10, 2015

Board Members -

Present: Barbara Budros, Jim Carruthers, Pat McGuire, Jeff Palisin, John Taylor

Absent: Bob Spence, Jan Geht

Ex Officio Member -

Present: Jered Ottenwess, City Manager

Others: Tim Arends, Scott Menhart, Karla Myers-Beman, Tom Olney, Kelli Schroeder, Rod Solak, Stephanie Tvardek, Jessica Wheaton, Blake Wilson

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

Item 2 on the Agenda being Consent Calendar

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

- a. Minutes of the Regular Meeting of January 27, 2015.
- b. Confirming Purchase Order for transformers to serve the Park Place Hotel.
- c. AT&T Contract.
- d. Telecommunications Rate Increase and setting of a Public Hearing.

CARRIED unanimously. (Spence, Geht absent)

Items Removed from the Consent Calendar

None.

Item 3 on the Agenda being Unfinished Business

None.

Item 4 on the Agenda being New Business

- a. Consideration of Metal Melting & Heat Treating Primary Service Rate and setting of a Public Hearing.

The following individuals addressed the Board:

Tim Arends, Executive Director
Karla Myers-Beman, Controller

Moved by McGuire, seconded by Budros, that the Light and Power Board authorizes the Secretary to set a Public Hearing for the creation of a Metal Melting & Heat Treating Primary Service Rate to be held at the February 24, 2015 regular meeting; and furthermore that a notice of the Public Hearing be posted on the utility's website and placed in the Traverse City Record Eagle.

CARRIED unanimously. (Spence, Geht absent)

- b. Introduction of Strategic Plan updated Business Goals.

The following individuals addressed the Board:

Tim Arends, Executive Director
Karla Myers-Beman, Controller
Jessica Wheaton, Manager of Energy Services & Key Accounts
Rod Solak, Line Superintendent
Blake Wilson, System Engineer
Tom Olney, Operations Manager
Scott Menhart, Manager of Telecom & Technology
Kelli Schroeder, Manager of Human Resources & Communications

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.

None.

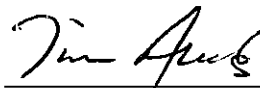
- c. From Board.

1. Jim Carruthers requested the board binders be reviewed and updated where necessary.

Item 7 on the Agenda being Public Comment

No one from the public commented.

There being no objection, Chairman Taylor declared the meeting adjourned at 6:05 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD

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