

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

Minutes of Regular Meeting  
Held at 5:15 p.m., Commission Chambers, Governmental Center  
Tuesday, February 11, 2014

**Board Members -**

Present: Jim Carruthers, Jan Geht, Bob Spence, Patrick McGuire

Absent: Barbara Budros, Jeff Palisin, John Taylor

**Ex Officio Member -**

Present: Jered Ottenwess, City Manager

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

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

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

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

- a. Minutes of the Regular Meeting of January 28, 2014.
- b. MECA Safety Training Contract renewal.
- c. Purchase order in the amount of \$70,962 for three 15 kV motor-operated interrupting switches for South Substation.
- d. Purchase order in the amount of \$78,316 for four 15 kV reclosers for South Substation.
- e. Purchase order in the amount of \$24,805 for five 69 kV potential transformers for South Substation.
- f. Purchase order in the amount of \$69,570 for two 69 kV circuit switchers for South Substation.
- g. Purchase order in the amount of \$69,700 for two 69 kV breakers for South Substation.

CARRIED unanimously. (Budros, Palisin, Taylor 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****4(a).** Consideration of Strategic Plan Policy.

The following individuals addressed the Board:

Tim Arends, Executive Director

Moved by Spence, seconded by Geht, that the Board adopts the Strategic Plan Policy as presented.

CARRIED unanimously. (Budros, Palisin, Taylor absent)

**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. Board and staff reviewed the 2014 Six Year Capital Plan.

The following individuals addressed the Board:

Tim Arends, Executive Director  
Jered Ottenwess, City Manager  
Karla Myers-Beman, Controller  
Tom Olney, Operations Manager  
Rod Solak, Line Superintendent  
Scott Menhart, Manager of Telecom & Technology  
Mark Watson, Field Engineer  
Blake Wilson, System Engineer

**C.** From Board.

1. Jim Carruthers confirmed the upcoming meeting schedule:

Study Session, February 18, 2014 at 4:30 p.m. in the Hastings Street Service Center  
Regular Meeting, February 25, 2014 at 5:15 p.m. in the Commission Chambers

2. Jered Ottenwess provided an update on the status of the decision making process regarding the coal dock property.

**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 7:06 p.m.



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Tim Arends, Secretary  
LIGHT AND POWER BOARD

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