

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

Minutes of Regular Meeting  
Held at 5:15 p.m., Commission Chambers, Governmental Center  
Tuesday, February 25, 2014

**Board Members -**

Present: Barbara Budros, Jan Geht, Jeff Palisin, John Taylor, Patrick McGuire

Absent: Jim Carruthers, Bob Spence

**Ex Officio Member -**

Present: Jered Ottenwess, City Manager

**Others:** Tim Arends, W. Peter Doren, Scott Menhart, Karla Myers-Beman, Kelli Schroeder, Stephanie Tvardek, 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**

None.

**Item 3 on the Agenda being Unfinished Business**

None.

**Item 4 on the Agenda being New Business**

4(a). Consideration of approving minutes of the Joint Study Session of February 10 and Regular Meeting of February 11, 2014.

Moved by Geht, seconded by Budros, that the Board approves the minutes of the Joint Study Session of February 10 and Regular Meeting of February 11, 2014.

CARRIED unanimously (Carruthers, Spence absent).

4(b). Consideration of Maritime Heritage Alliance request to use Coal Dock for special event.

The following individuals addressed the Board:

Tim Arends, Executive Director  
Jay Rusak, 1994 Carrol Road, Old Mission, MHA President  
Joseph Sanok, 10626 E. Cherry Bend Road, MHA Clinical Director  
Jered Ottenwess, City Manager  
W. Peter Doren, General Counsel

Moved by Budros, seconded by Palisin, that the Board refers the request from MHA to hold a fundraising event at the Coal Dock to the City of Traverse City for its consideration.

CARRIED unanimously (Carruthers, Spence absent).

- 4(c). Consideration of approval of Six Year Capital Plan & Operating Budgets for fiscal year 2014-15; and forwarding to city commission for consideration.

The following individuals addressed the Board:

Tim Arends, Executive Director  
Karla Myers-Beman, Controller

Moved by Palisin, seconded by Taylor, that the Light & Power Board approves submittal of the 2014-15 Operating Budget and Six Year Capital Improvements Plan as amended to the city commission for its consideration.

The following individuals from the public addressed the Board:

Pat Joseph, 502 N. Spruce, Ratepayer, Slabtown Neighborhood Executive Committee  
Sandy Cartwright, 602 N. Elmwood

Chairman McGuire read into the record an email from:

Linda Grigg and Jim Moses, 1421 Wayne Street  
Mark and Elizabeth Williams, 1315 Wayne Street

CARRIED unanimously (Carruthers, Spence absent).

- 4(d). Consideration of approving an Organizational Chart and new and modified administrative positions for the Light & Power Department.

The following individuals addressed the Board:

Tim Arends, Executive Director  
Scott Menhart, Manager of Telecom and Technology

Moved by Budros, seconded by Palisin, that the Light & Power Board approves the organizational chart as presented.

CARRIED unanimously (Carruthers, Spence absent).

Moved by Geht, seconded by Budros, that the Light & Power Board approves the positions of Manager of Energy Services and Key Accounts, Manager of Human Resources and Communications, and GIS Specialist.

CARRIED unanimously (Carruthers, Spence 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.

6:12 p.m. Jeff Palisin departed the meeting.

1. Energy Supply Presentation #4 from Bob Dyer, RTD Consulting, and Dave Walters, MPPA.

The following individuals addressed the Board:

Tim Arends, Executive Director  
W. Peter Doren, General Counsel

2. Karla Myers-Beman presented the Quarterly Financial Report.

C. From Board.

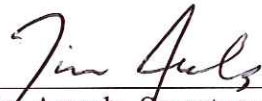
1. John Taylor commended staff for their work on the budgets over the past two years.

**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 8:00 p.m.

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Tim Arends, Secretary  
LIGHT AND POWER BOARD