

**TRAVERSE CITY
LIGHT AND POWER BOARD**

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

Board Members -

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

Ex Officio Member -

Present: Jered Ottenwess, City Manager

Others: Tim Arends, W. Peter Doren, Scott Menhart, Tom Olney, 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 Study Session of February 18 and Regular Meeting of February 25, 2014.

Moved by Carruthers, seconded by Budros, that the Board approves the minutes of the Study Session of February 18 and Regular Meeting of February 25, 2014.

CARRIED unanimously.

4(b). Consideration of a Social Media Policy.

The following individuals addressed the Board:

Jessica Wheaton, Marketing and Communications Coordinator
Tim Arends, Executive Director

Budros proposed the first word of sections 4k, 4l and 4m of the Policy be changed to "Content". And further, that the following section proposed by Chairman McGuire be added to the Policy:

7. Reporting

Periodically, but no less than annually, the Executive Director will make a report to the Board identifying the social media utilized by TCL&P since the last such report, summarizing data supporting usage and effectiveness, and a statement certifying compliance with the SOCIAL MEDIA POLICY.

Moved by Budros, seconded by Taylor, that the Board adopts the Social Media Policy as amended.

CARRIED unanimously.

4(c). Consideration of MPPA Energy Services Agreement.

The following individuals addressed the Board:

Tim Arends, Executive Director
Bob Dyer, RTD Consulting

Moved by Spence, seconded by Geht, that the Board authorizes the Chairman and Secretary to execute the Energy Services Agreement with MPPA, and further names the Executive Director as the member authorized representative relative to the Agreement; subject to approval as to substance by the Executive Director and as to form by General Counsel.

CARRIED unanimously.

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. Tim Arends spoke regarding the recently DDA approved WiFi Project.

The following individuals addressed the Board:

Jim Selby, President, Aspen Wireless Technologies, Inc.
W. Peter Doren, General Counsel

2. Mark Beauchamp, Utility Financial Solutions, and Bob Dyer, RTD Consulting, presented the Cost of Service Study and Energy Supply Presentation #5.

The following individuals addressed the Board:

Tim Arends, Executive Director

7:00 p.m. W. Peter Doren departed the meeting.

3. Tim Arends spoke regarding the recent APPA webinar on transmission and the upcoming webinar on distribution.

C. From Board.

1. Jeff Palisin spoke regarding the benefits of the APPA transmission webinar.

2. Chairman McGuire congratulated Jan Geht on his reappointment to the board and announced the next Regular Meeting will be an organizational meeting.

Item 7 on the Agenda being Public Comment

Tim Maylone, General Manager, Cherry Capital Connection, non-ratepayer

There being no objection, Chairman McGuire declared the meeting adjourned at 7:34 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD

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