

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, April 9, 2013

Board Members -

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

Absent: John Snodgrass

Ex Officio Member -

Present: R. Ben Bifoss

Others: Tim Arends, W. Peter Doren, Stephanie Tvardek, Scott Menhart, Tom
Olney

The meeting was called to order at 5:15 p.m. by Secretary Tim Arends.

Secretary Tim Arends opened the floor to nominations for Chairperson of the Light and Power Board:

Commissioner Budros nominated Member McGuire, Commissioner Carruthers seconded.

CARRIED unanimously. (Snodgrass, Taylor absent)

Tim Arends turned the meeting over to Chairman McGuire.

Chairman McGuire opened the floor to nominations for Vice Chairperson of the Light and Power Board:

Commissioner Budros nominated Member Taylor, Member Palisin seconded.

CARRIED unanimously. (Snodgrass, Taylor absent)

Chairman McGuire recommended Tim Arends be appointed the Secretary for the Light and Power Board. Commissioner Budros moved and Commissioner Carruthers seconded the nomination of Tim Arends as Secretary of the Board.

CARRIED unanimously. (Snodgrass, Taylor absent)

Chairman McGuire recommended the current members of the Human Resource Ad Hoc Committee, Barbara Budros, Bob Spence and John Taylor, be reappointed. Commissioner Carruthers moved and Member Palisin seconded the reappointment of the Human Resource Ad Hoc Committee.

CARRIED unanimously. (Snodgrass, Taylor absent)

Chairman McGuire recognized Mike Coco for his service on the Light and Power Board. Mike Coco addressed the Board, staff and public.

Item 2 on the Agenda being Consent Calendar

None.

Item 3 on the Agenda being Old Business

None.

Item 4 on the Agenda being New Business

4(a). Consideration of approving minutes of the Regular Meeting of March 26, 2013.

Moved by Carruthers, seconded by Budros, that the minutes of the Regular Meeting of March 26, 2013 be approved.

CARRIED unanimously. (Snodgrass, Taylor absent)

4(b). Consideration of approving the 2013-14 Operating Budget and Six Year Capital Improvements Plan.

The following individuals addressed the Board:

Tim Arends, *Interim* Executive Director
R. Ben Bifoss, City Manager

Moved by Budros, seconded by Spence, that the Light & Power Board approves submittal of the 2013-14 Operating Budget and Six Year Capital Improvements Plan as presented.

5:34 p.m. John Taylor joined the meeting.

Tim Arends clarified the current motion on the floor is to approve the 2013-14 Operating Budget and Six Year Capital Improvements Plan presented. The motion should be to submit the 2013-14 Operating Budget and Six Year Capital Improvements Plan to the City Commission.

With the support of Spence, Budros amended her motion as follows: That the Light & Power Board approves submittal of the 2013-14 Operating Budget and Six Year Capital Improvements Plan as presented to the City Commission for its consideration.

CARRIED unanimously. (Snodgrass absent)

4(c). Consideration of approving a revised Organizational Chart.

The following individuals addressed the Board:

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

Moved by Taylor, seconded by Budros, that the Light & Power Board approves the staff recommended revised organizational chart as presented and further eliminates the job descriptions for Part-Time Human Resource Specialist, Energy Supply Manager, Generation Project Manager, Manager of Communications & Energy Services, and Network Administrator.

CARRIED unanimously. (Snodgrass absent)

4(d). Consideration of authorizing TCL&P and City H.R. Agreement.

The following individuals addressed the Board:

Tim Arends, *Interim* Executive Director/Controller
R. Ben Bifoss, City Manager

Moved by Palisin, seconded by Budros, that the Board approves funding in the 2013-14 Fiscal Year Budget related to the Agreement between Traverse City Light & Power Department and the City of Traverse City for human resources services, and further agrees to the terms and conditions as set forth in the Agreement.

CARRIED unanimously. (Snodgrass 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. Michael McGeehan, GRP Engineering, gave an update on the East Hammond Transmission Line.

The following individuals addressed the Board:

W. Peter Doren, General Counsel

2. Tim Arends spoke re: the Public Process for Informing Michigan's Energy Future Kick-off.
3. Tim Arends gave a reminder of the Rule 411 Lunch and Learn scheduled for April 18, 2013.

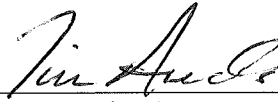
c. From Board.

1. Jim Carruthers spoke re: fiber article in recent Governing Magazine.
2. John Taylor requested an update on the Grand Vision survey results.
3. Bob Spence and Jeff Palisin thanked Tim Arends for the new board member orientation.
4. Pat McGuire requested availability of the Board to schedule a study session to review the Hometown Connections report.
5. Bob Spence requested an update on the status of the Community Solar Project.

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 6:26 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD

/st