

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, April 10, 2012

Board Members -

Present: Barbara Budros, Jim Carruthers, Patrick McGuire, John Snodgrass, John Taylor, Linda Johnson, Mike Coco

Ex Officio Member -

Present: R. Ben Bifoss

Others: Ed Rice, W. Peter Doren, Tim Arends, Stephanie Tvardek, Tom Olney, Jim Cooper

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

Item 2 on the Agenda being Consent Calendar

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

- a. Minutes of the Study Session of March 22 and Regular Meeting of March 27, 2012.

CARRIED unanimously.

Items removed from the Consent Calendar

None.

Item 3 on the Agenda being Old Business

- 3(a).** Consideration of approving the Six Year Capital Improvements Plan – 2012 and 2012-2013 Operating Budgets.

The following individuals addressed the Board:

Ed Rice, Executive Director
Tim Arends, Controller
W. Peter Doren, General Counsel
Ben Bifoss, City Manager

Moved by McGuire, seconded by Johnson, that the Light & Power Board approves the 2012-13 Operating Budgets and 2012 Six Year Capital Improvements Plan as presented and directs staff to submit them to the City Commission for their consideration.

Moved by McGuire, seconded by Johnson, that the motion be amended to provide for in-kind community services in the amount of \$75,000 in the 2012-13 Budget.

CARRIED unanimously.

Moved by Taylor, seconded by Carruthers to amend the motion to restore \$50,000 for contract labor – energy optimization and \$150,000 for increased energy optimization efforts to the 2012-13 Budget.

The following individuals from the Public addressed the Board:

Janice Hicks, 1687 David Place, Non-Ratepayer

Roll Call:

Yes – Carruthers, Taylor, Johnson, Coco

No – Budros, McGuire, Snodgrass

CARRIED.

Now, the motion before the Board is as follows: “That the Light & Power Board approves the 2012-13 Operating Budgets and 2012 Six Year Capital Improvements Plan as presented and amended and directs staff to submit them to the City Commission for their consideration.”

Roll Call:

Yes - Carruthers, Taylor, Johnson, Coco

No – Budros, McGuire, Snodgrass

CARRIED.

Item 4 on the Agenda being New Business

- 4(a). Consideration of authorizing a Purchase Order for the LED Overhead Roadway Lighting Project.

The following individuals addressed the Board:

Ed Rice, Executive Director

Jim Cooper, Manager of Communications & Energy Services

Tom Olney, Operations Manager

Tim Arends, Controller

W. Peter Doren, General Counsel

Ben Bifoss, City Manager

No action taken by the Board.

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. Ed Rice spoke re: emergency purchase for tree trimming services from Contractor N.G. Gilbert in the amount of \$51,471.60 made during the storm of March 2012.

C. From Board.

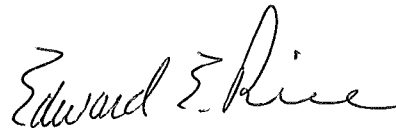
1. John Taylor spoke re: the "US Experience with Efficiency As a Transmission and Distribution System Resource" document provided to the Board.
2. John Snodgrass spoke re: TCL&P purchasing power off the market. He would like to have a discussion at a later date as to how and why it is done.

Item 7 on the Agenda being Public Comment

The following individuals addressed the Board:

Janice Hicks, 1687 David Place, Non-Ratepayer

There being no objection, Chairman Coco declared the meeting adjourned at 6:39 p.m.



Edward E. Rice, Secretary
LIGHT AND POWER BOARD

/st