

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, April 23, 2013

Board Members -

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

Absent: John Snodgrass, Bob Spence

Ex Officio Member -

Absent: R. Ben Bifoss

Others: Tim Arends, W. Peter Doren, Stephanie Tvardek, Scott Menhart, Tom Olney, Rod Solak, 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 Old Business

3(a). Consideration of approving the Community Solar Garden Inter-Utility Agreement.

The following individuals addressed the Board:

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

Moved by Budros, seconded by Palisin, that the Light & Power Board authorizes the Chairman and Secretary to enter into the Sun Alliance Inter-Utility Agreement, subject to approval as to substance by the *Interim* Executive Director and as to form by General Counsel; and further, the Board proposes a Community Solar Energy Tariff Rate and sets a Public Hearing for the May 14, 2013 regular TCL&P board meeting to consider its adoption.

The following individuals from the Public addressed the Board:

Ann Rogers, 1236 Peninsula Dr., Ratepayer

CARRIED unanimously. (Snodgrass, Spence absent)

Item 4 on the Agenda being New Business

4(a). Consideration of authorizing a Tree Trimming Services Agreement.

The following individuals addressed the Board:

Blake Wilson, System Engineer

Tim Arends, *Interim* Executive Director/Controller
Jessica Wheaton, Marketing & Community Relations Coordinator

Moved by Taylor, seconded by Palisin, that the Board authorize the Chairman and the Secretary to enter into a three year Tree Trimming Services Agreement with Trees Inc. in the amount of \$440,627.20; subject to approval as to substance by the *Interim* Executive Director and approval as to form by General Counsel.

The following individuals from the Public addressed the Board:

Ann Rogers, 1236 Peninsula Dr., Ratepayer

CARRIED unanimously. (Snodgrass, 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.

1. Tim Arends made an announcement he will seek the Board's approval for his employment as Executive Director at the next regular board meeting.

c. From Board.

None.

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 6:06 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD

/st