

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

Minutes of Regular Meeting  
Held at 5:15 p.m., Commission Chambers, Governmental Center  
Tuesday, April 24, 2012

**Board Members -**

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

Absent: Mike Coco

**Ex Officio Member -**

Absent: R. Ben Bifoss

**Others:** Ed Rice, W. Peter Doren, Tim Arends, Jessica Wheaton, Scott Menhart, Jim Cooper

The meeting was called to order at 5:15 p.m. by Vice Chair Johnson.

**Item 2 on the Agenda being Consent Calendar**

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

- a. Minutes of the Regular Meeting of April 10, 2012.
- b. Second Amendment to the Munson Dark Fiber Services Agreement.

CARRIED unanimously. (Coco absent)

**Items removed from the Consent Calendar**

None.

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

None.

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

**4(a).** Decorative Lighting Policy review

The following individuals addressed the Board:

Ed Rice, Executive Director  
W. Peter Doren, General Counsel  
Tim Arends, Controller

Consideration of appointments to a Decorative Lighting Ad Hoc Committee.

Commissioner Budros, Board Member McGuire and Board Member Snodgrass volunteered to be appointed to the Decorative Lighting Ad Hoc Committee to review and create a draft policy to be

presented to the Board within 90 days.

Moved by Carruthers, seconded by Taylor to approve the creation of a Decorative Lighting Ad Hoc Committee.

CARRIED unanimously. (Coco absent)

Commissioner Budros suggested with no objection from the Board that Snodgrass be named Chairman of the Decorative Lighting Ad Hoc Committee.

**Item 5 on the Agenda being Appointments**

None.

**Item 6 on the Agenda being Reports and Communications**

A. From Legal Counsel.

1. W. Peter Doren gave an update on Brown Bark I v. TCLP.

B. From Staff.

1. Ed Rice spoke re: HUD Sustainable Communities Grant and Generation Survey.

The following individuals addressed the Board:

Jim Cooper, Manager of Communications & Energy Services  
Deb McKeon, Executive Director of NorthSky Nonprofit Network  
Matt McCauley, 207 W. 12<sup>th</sup> Street, Director of Regional Planning for  
NWMCOG  
Jessica Wheaton, Marketing & Community Relations Coordinator

2. Jessica Wheaton spoke re: Customers Care Program.

The following individuals addressed the Board:

Ed Rice, Executive Director

3. Jessica Wheaton spoke re: Conservation District Seedling Give-Away.
4. Ed Rice spoke re: the pending 25% renewable energy state constitutional amendment.
5. Jessica Wheaton spoke re: 100<sup>th</sup> Anniversary Power of Art Contest.
6. Jim Cooper spoke re: Beyond the Light Switch event scheduled for May 2, 2012.
7. Ed Rice spoke re: Bayfront Legacy Project funding process (CIF).

The following individuals addressed the Board:

Tim Arends, Controller  
W. Peter Doren, General Counsel

8. Ed Rice spoke re: emergency purchase for assistance from Lansing Board of Water & Light in the amount of \$87,306.51 made during the storm of March 2012.

C. From Board.

1. Pat McGuire gave an update re: TBEDC Efficiency Audit Task Force.
2. John Snodgrass re: Lansing contracts.

**Item 7 on the Agenda being Public Comment**

No one from the public commented.

There being no objection, Vice Chair Johnson declared the meeting adjourned at 6:31 p.m.



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Edward E. Rice, Secretary  
LIGHT AND POWER BOARD

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