

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, April 26, 2011

Board Members -

Present: Jim Carruthers, Michael Estes, John Snodgrass, Ralph Soffredine, John Taylor, Linda Johnson

Absent: Mike Coco

Ex Officio Member -

Absent: R. Ben Bifoss

Others: Ed Rice, Tim Arends, Stephanie Tvardek, Jessica Wheaton, Glen Dine

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

Mayor Chris Bzdok and Vice Chair Linda Johnson recognized John Welch for his service on the Light and Power Board.

Vice Chair Johnson added to the agenda Consideration of Manhole Purchase as New Business item 4(c).

Moved by Snodgrass, seconded by Soffredine to approve the agenda as amended.

CARRIED unanimously. (Coco absent)

Item 2 on the Agenda being Consent Calendar

Moved by Soffredine, 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 12, 2011 be approved.

CARRIED unanimously. (Coco absent)

Item 3 on the Agenda being Old Business

None.

Item 4 on the Agenda being New Business

- 4(a). Consideration of awarding a contract for Bay Street underground conduit installation.

Moved by Soffredine, seconded by Taylor, that the Light and Power Board authorize the Chairman and Secretary to execute a contract with Molon Excavating Inc., for the Bay Street 69kv underground conduit installation and site restoration project subject to approval as to form by counsel; and further authorize the Executive Director to administer amendments and change orders that are in the best interests of the Light and Power Department.

The following individuals addressed the Board:

- Kim Molitor, VP of External Affairs, Wolverine Power

Roll Call:

Yes – Carruthers, Estes, Soffredine, Taylor, Johnson

No – Snodgrass

CARRIED.

Vice Chair Johnson changed the order of business to consider item 4 (c) prior to 4 (b) with the consensus of the Board.

4(c). Consideration of Bay Street underground Manhole Purchase.

Moved by Soffredine, seconded by Taylor, that the Light and Power Board authorize the Executive Director to issue a purchase order to Advance Concrete Products Co. in the amount of \$38,250.00.

Roll Call:

Yes – Carruthers, Estes, Soffredine, Taylor, Johnson

No – Snodgrass

CARRIED.

4(b). Consideration of substation property acquisition.

Moved by Carruthers, seconded by Soffredine, that the Traverse City Light & Power Board go into closed session immediately after Public Comment to consider the purchase of real property.

Roll Call:

Yes – Carruthers, Estes, Snodgrass, Soffredine, Taylor, Johnson

No – None

CARRIED unanimously. (Coco absent)

Item 5 on the Agenda being Reports and Communications

A. From Legal Counsel.

None.

B. From Staff.

1. Jessica Wheaton spoke re: the upcoming TCL&P Seedling Give-Away scheduled for April 30, 2011.

C. From Board.

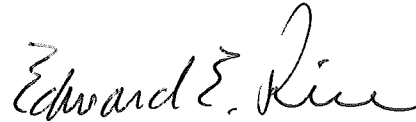
None.

Item 6 on the Agenda being Public Comment

The following individuals addressed the Board:

- Tom Karas, 8801 Section Line Road, Michigan Energy Alternatives Project, Non-Ratepayer

There being no objection, Vice Chair Johnson declared the meeting adjourned at 6:12 p.m.



Edward E. Rice, Secretary
LIGHT AND POWER BOARD

/st