

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, May 14, 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, Jessica Wheaton, Mark Watson

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 Unfinished Business

None.

Item 4 on the Agenda being New Business

- 4(a).** Consideration of approving minutes of the Joint Study Session with City Commission of April 1, Study Session of April 2, Regular Meeting of April 23 and Study Session of April 23, 2013.

Moved by Budros, seconded by Taylor, that the minutes of the Joint Study Session with City Commission of April 1, Study Session of April 2, Regular Meeting of April 23 and Study Session of April 23, 2013, be approved.

CARRIED unanimously. (Snodgrass absent)

- 4(b).** Public Hearing regarding Solar Garden Rate Tariff.

The following individuals addressed the Board:

Tim Arends, *Interim* Executive Director/Controller
Stephanie Tvardek, Administrative Assistant

Moved by Budros, seconded by Palisin, that the Board adopts the Community Solar Garden Phase I Rate with an immediate effective date.

CARRIED unanimously. (Snodgrass absent)

4(c). Consideration of Second Extension of Option Agreement.

The following individuals addressed the Board:

Tim Arends, *Interim* Executive Director/Controller
Karrie Zeits, Special Counsel, 101 N. Park
W. Peter Doren, General Counsel

Moved by Budros, seconded by Taylor, that the Light & Power Board authorizes the *Interim* Executive Director to enter into a "Second Extension of Option Agreement" with Dixie Roethlisberger at a cost of \$7,500 for each of two six month terms for property located in Garfield Charter Township.

The following individuals from the public addressed the Board:

Rick Buckhalter, 932 Kelley Street, Ratepayer

Roll Call:

Yes – Budros, Palisin, Spence, Taylor

No – Carruthers, McGuire

CARRIED. (Snodgrass absent)

4(d). Consideration of naming Tim Arends as permanent Executive Director.

The following individuals addressed the Board:

Tim Arends, *Interim* Executive Director/Controller

Moved by Budros, seconded by Spence, that the Light & Power Board revokes its action of February 26, 2013 of its intent to conduct a search for a permanent Executive Director and names Tim Arends as the Executive Director of Traverse City Light & Power effective immediately at his current salary; and further directs General Counsel to negotiate contract terms with Tim Arends for the Boards consideration at a future meeting.

The following individuals from the public addressed the Board:

Rick Buckhalter, 932 Kelley Street, Ratepayer

Roll Call:

Yes – Budros, Palisin, Spence, McGuire

No – Carruthers, Taylor

CARRIED. (Snodgrass absent)

Chairman McGuire requested the board rules be suspended in order to propose a motion to show support for the newly appointed Executive Director.

Moved by Spence, seconded by Budos that the board rules be suspend.

CARRIED unanimously. (Snodgrass absent)

Moved by Spence, seconded by Palisin that the Traverse City Light & Power Board show unanimous support for Tim Arends as the newly appointed Executive Director.

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. Tim Arends gave the 3rd Quarter financial report.
2. Jessica Wheaton made an announcement re: the Community Solar Informational Meeting scheduled for May 23, 2013 and Ribbon Cutting Ceremony scheduled for June 7, 2013.
3. Tim Arends introduced the new Field Engineer, Mark Watson.

c. From Board.

1. Jim Carruthers spoke re: the prospect of a new City Manager and the property exchange that was discussed at last night's City Commission meeting.
2. Bob Spence spoke re: the local summer training opportunity provided to the Board.

The following individuals addressed the Board:

Tim Arends, Executive Director

3. John Taylor asked about a Strategic Planning timeline.

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 6:14 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD