

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

Minutes of Regular Meeting  
Held at 5:15 p.m., Commission Chambers, Governmental Center  
Tuesday, May 25, 2010

**BOARD MEMBERS -**

Present: Mike Coco, Linda Johnson, John Welch, John Snodgrass, Ralph Soffredine, Jim Carruthers

Absent: John Taylor

**EX OFFICIO MEMBER -**

Present: R. Ben Bifoss

**OTHERS:** Ed Rice, Tim Arends, Stephanie Dommer, Jim Cooper, Karen Fearh

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

**2. CONSENT CALENDAR**

Moved by Vice Chair Johnson, seconded by Soffredine, that the following items, as recommended on the Consent Calendar portion of the agenda, be approved:

A. Consideration of approving minutes of the Regular Meeting of May 11, 2010.

CARRIED unanimously. (Taylor absent)

**3. OLD BUSINESS**

A. Moved by Vice Chair Johnson, seconded by Welch, that the Light and Power Board approves adding the staff position of Generation Project Manager, Grade 4, with a pay range of \$65,568 to \$85,392 plus benefits.

Public Comment:

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

Roll call:

Yes – Soffredine, Snodgrass, Welch, Johnson, Coco

No – Carruthers

CARRIED.

**4. NEW BUSINESS**

A. Moved by Vice Chair Johnson, seconded by Welch, that the Light and Power Board authorize the Executive Director to enter into a License to Launch Agreement with Lyfmotiv Adventures that provides access to the Boardman River across Light and Power property; subject to approval as to substance by the Executive Director, and as to form by Counsel.

Public Comment:

-Eric Clone, 205 Garland St., Boardman Paddle and Pedal

CARRIED unanimously. (Taylor absent)

**5. REPORTS AND COMMUNICATIONS**

B. From Staff:

- (1) Karen Feahr provided an update on the MMEA meeting.
- (2) Ed Rice provided an update on the MPPA meeting.
- (3) Ed Rice spoke regarding a study session to discuss Energy Optimization scheduled for June 15, 2010.
- (4) Jim Cooper spoke regarding the Smart Commute Week.

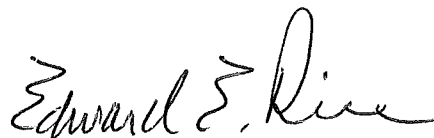
C. From Board:

- (1) Commissioner Carruthers spoke regarding the Maritime Heritage Alliance boat auction scheduled for June 5, 2010.

**6. PUBLIC COMMENT**

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

The meeting adjourned at 6:54 p.m.



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Edward E. Rice, Secretary  
LIGHT AND POWER BOARD

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