

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, June 8, 2010

BOARD MEMBERS -

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

EX OFFICIO MEMBER -

Present: R. Ben Bifoss

OTHERS: Ed Rice, Tim Arends, Stephanie Dommer, Karen Fehr, Jessica Wheaton,
Doug Zufelt

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

Chairman Coco requested a verbal update from staff re: Stoney Corners Wind Project be added as number (4) under Reports and Communications.

Moved by Soffredine, seconded by Johnson that the agenda be approved as amended.

CARRIED unanimously.

2. CONSENT CALENDAR

Moved by Welch, seconded by Snodgrass, 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 25, 2010.
- B. Consideration of approving the 2010-11 Insurance Renewal.

CARRIED unanimously.

3. OLD BUSINESS

- A. Tino Breithaupt from the Traverse Bay Economic Development Corporation made a presentation to the Board.

Member Welch left at 6:12 p.m.

4. NEW BUSINESS

None

5. REPORTS AND COMMUNICATIONS

B. From Staff:

- (1) Ed Rice spoke re: the Study Session scheduled for June 15, 2010.
- (2) Ed Rice spoke re: the all staff quarterly meeting scheduled for June 25, 2010.

- (3) Karen Feahr presented the TCL&P Biomass Project Development Schedule.
- (4) Jessica Wheaton spoke re: the Heritage Stoney Corners Wind Turbine Project and a possible tour for the Light and Power Board and City Commissioners scheduled for June 23 or June 24, 2010.

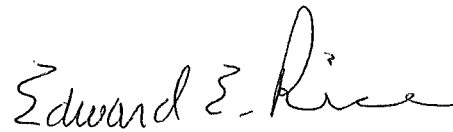
C. From Board:

- (1) Commissioner Carruthers spoke re: the People's Energy Workshop.
- (2) Commissioner Carruthers spoke re: the Maritime Heritage Alliance boat auction which raised \$25,000 on June 5, 2010.
- (3) Vice Chair Johnson spoke re: the Grand Traverse Lighthouse open house scheduled for June 19, 2010.

6. PUBLIC COMMENT

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

The meeting adjourned at 7:19 p.m.



Edward E. Rice, Secretary
LIGHT AND POWER BOARD

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