

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

Minutes of Regular Meeting  
Held at 5:15 p.m., Commission Chambers, Governmental Center  
Tuesday, June 12, 2012

**Board Members -**

Present: Barbara Budros, Jim Carruthers, Mike Coco, Bob Spence, John Taylor,  
Patrick McGuire

Absent: John Snodgrass

**Ex Officio Member -**

Present: R. Ben Bifoss

**Others:** Ed Rice, W. Peter Doren, Tim Arends, Stephanie Tvardek, Tom Olney,  
Jessica Wheaton, Denise Kuschell, Jim Cooper

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

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

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

- a. Minutes of the Executive Director Review Ad Hoc Committee Meeting and Regular Meeting of May 22, 2012.
- b. 2012-13 Insurance Renewal.

CARRIED unanimously. (Snodgrass absent)

**Items removed from the Consent Calendar**

None.

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

**3(a).** Consideration of the Bargaining Unit Agreement.

Moved by Coco, seconded by Spence, that the Light & Power Board enter into Closed Session to consider the negotiation of a Collective Bargaining Agreement for the Traverse City Light & Power Department Bargaining Unit.

Roll Call Vote:

Yes – Budros, Carruthers, Coco, Spence, Taylor, McGuire

No – None

CARRIED unanimously. (Snodgrass absent)

Board entered Closed Session at 5:19 p.m.

Board returned to Open Session at 6:27 p.m.

Moved by Coco, seconded by Spence, that the Light & Power Board Chairman execute a Collective Bargaining Agreement between the Traverse City Light & Power Department and the Utility Workers Union of America, Local 295 effective July 1, 2012 through June 30, 2017, subject to approval as to its substance by the Executive Director; and

That the Resolution for Adopting Municipal Employees' Retirement System of Michigan Defined Benefits Program (other than DB Component or Hybrid Program) which will reduce the benefit plan multiplier for new hires in the LP Division 12 be adopted.

CARRIED unanimously. (Snodgrass absent)

- 3(b).** Consideration of authorizing a Purchase Order for the LED Overhead Roadway Lighting Project.

The following individuals addressed the Board:

Ed Rice, Executive Director  
Tom Olney, Operations Manager

Moved by Carruthers, seconded by Coco, that the Board authorize the Executive Director to issue a Purchase Order to Resco for the purchase of 225 LED Cobra Head type fixtures, in the amount of \$103,185.

Budros departed the meeting at 6:32 p.m.

CARRIED unanimously. (Budros, Snodgrass absent)

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

- 4(a).** Discussion of 2012 Customer Survey.

The following individuals addressed the Board:

Jessica Wheaton, Marketing and Community Relations Coordinator

Budros returned to the meeting at 6:37 p.m.

The Board reviewed and discussed the 2012 Customer Survey. No action taken by the Board.

**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 spoke re: street vacation for Munson Hospital extension lawsuit.

- B. From Staff.

1. Ed Rice gave an update on the Bay Street Project.  
2. Jessica Wheaton spoke re: BW-22 customer communications.

3. Ed Rice made an announcement re: the All L&P Employee meeting scheduled for June 28, 2012.

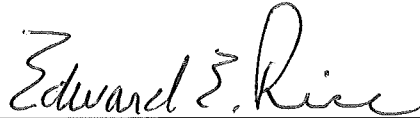
C. From Board.

1. Barbara Budros spoke re: the Planning Commissions public utilities element for the City Master Plan. She suggested this item be placed on the next Regular Meeting agenda for discussion.
2. Mike Coco and Jim Carruthers spoke re: the recent tour of the Campbell 3 Generating Plant.
3. Barbara Budros spoke re: the MLUI Energy Efficiency Summit scheduled for Thursday, June 14, 2012.

**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 7:04 p.m.



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Edward E. Rice, Secretary  
LIGHT AND POWER BOARD

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