

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, June 22, 2010

BOARD MEMBERS -

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

Absent: John Snodgrass

EX OFFICIO MEMBER -

Present: R. Ben Bifoss

OTHERS: Ed Rice, Tim Arends, Stephanie Tvardek, Karen Fehr, Jessica Wheaton,
Jim Cooper

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

Chairman Coco added an allotment of 15 minutes to Tom Karas during public comment.

2. CONSENT CALENDAR

Moved by Soffredine, seconded by Welch, 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 June 8, 2010.
- B. Consideration of approving minutes of the Study Session of June 15, 2010.
- C. Consideration of adopting a Joint Resolution establishing a written policy regarding the operations and maintenance of the Street Lighting System within the Jurisdictional Boundaries of the City of Traverse City.

CARRIED unanimously.

3. OLD BUSINESS

None

4. NEW BUSINESS

None

5. REPORTS AND COMMUNICATIONS

B. From Staff:

- (1) Ed Rice spoke re: the MPPA monthly meeting.
- (2) Jessica Wheaton provided a reminder re: the Board Wind Turbine tour scheduled for June 23, 2010.
- (3) Karen Fehr spoke re: the Heritage Stoney Corners Wind Farm operations during the last week of May 2010.
- (4) Ed Rice spoke re: Natural Gas generation.

Chairman Coco called a 5 minute recess at 6:39 p.m.

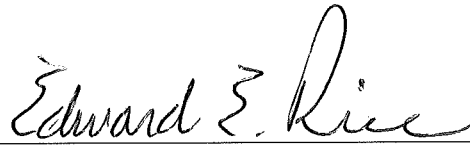
Chairman Coco called the meeting to order at 6:46 p.m.

(5) Ed Rice spoke re: information provided by Marty Lagina.

6. PUBLIC COMMENT

- Presentation by Tom Karas, 8801 Section Line Road, Michigan Energy Alternatives Project, and Jeanne Carey, 120 Ferguson Street, Lansing, re: Solar Analysis
- Ross Richardson, 873 Washington Street

The meeting adjourned at 7:36 p.m.



Edward E. Rice, Secretary
LIGHT AND POWER BOARD

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