

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, July 24, 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, Glen Dine,
Blake Wilson, Jessica Wheaton

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

Item 2 on the Agenda being Consent Calendar

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

- a. Minutes of the Regular Meeting of July 10, 2012.
- b. Receive and file the minutes of the Decorative Lighting Review Ad Hoc Committee Meeting of July 10, 2012.
- c. Pole Attachment Agreement with Merit.

CARRIED unanimously. (Snodgrass absent)

Items removed from the Consent Calendar

None.

Item 3 on the Agenda being Old Business

None.

Item 4 on the Agenda being New Business

4(a). Consideration of attorney-client confidential communication.

The following individuals addressed the Board:

W. Peter Doren, General Counsel

Moved by Coco, seconded by Spence, that the Traverse City Light and Power Board enter into closed session to discuss information or records subject to the attorney-client privilege.

Roll Call:

Yes – Carruthers, Coco, Spence, Taylor, McGuire

No – Budros

CARRIED. (Snodgrass absent)

4(b). Consideration of settlement strategy in Brown Bark I v. TCL&P.

The following individuals addressed the Board:

W. Peter Doren, General Counsel

Moved by Coco, seconded by Taylor, to go into closed session to discuss with Traverse City Light and Power’s General Counsel the settlement strategy in Brown Bark I, L.P. v Traverse City Light and Power Department, United States Court of Appeals for the Sixth Circuit, Case No. CA 10-2644.

Roll Call:

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

No – None

CARRIED unanimously. (Snodgrass absent)

Item 5 on the Agenda being Appointments

- a. Consideration of extending the term of the Decorative Lighting Review Ad Hoc Committee.

Moved by Budros, seconded by Coco, that the term of the Decorative Lighting Review Ad Hoc Committee be extended for another 90 days, to expire October 31, 2012, consisting of the same Committee members (Barbara Budros, Pat McGuire, John Snodgrass (Committee Chairman)).

CARRIED unanimously. (Snodgrass absent)

Item 6 on the Agenda being Reports and Communications

- A. From Legal Counsel.

None.

- B. From Staff.

- 1. Ed Rice spoke re: the Electric Rate Survey.

The following individuals addressed the Board:

Tim Arends, Controller

- 2. Ed Rice gave an update re: the South Side Distribution Substation Project.

The following individuals addressed the Board:

Glen Dine, Chief Engineer

3. Ed Rice gave an update re: the Pine Street Overhead to Underground Conversion Project.

The following individuals addressed the Board:

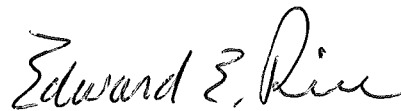
Glen Dine, Chief Engineer

4. Jessica Wheaton gave an update re: 100th Anniversary.
 5. Ed Rice spoke re: the generating facility Northwestern Michigan College has approached TCL&P about.
- C. From Board.
1. John Taylor gave an update re: the efficiency audit task force.

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 5:55 p.m.



Edward E. Rice, Secretary
LIGHT AND POWER BOARD

/st