

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, August 9, 2011

Board Members -

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

Ex Officio Member -

Present: R. Ben Bifoss

Others: Ed Rice, W. Peter Doren, Tim Arends, Stephanie Tvardek, Glen Dine

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

Item 2 on the Agenda being Consent Calendar

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

- a. Minutes of the Regular Meeting of July 12, 2011.

CARRIED unanimously.

Item 3 on the Agenda being Old Business

- 3(a). Consideration of approving Strategic Objectives.

Moved by Soffredine, seconded by Taylor, that the Board approves the staff objectives as presented and amended related to the 2011 Board approved Strategic Goals; and further directs staff to provide updates to the Board periodically on the staff's progress of these objectives.

CARRIED unanimously.

- 3(b). Consideration of real property purchase.

Moved by Johnson, seconded by Soffredine, that the Traverse City Light & Power Board go into closed session immediately after public comment to consider the purchase of real property.

Roll Call Vote:

Yes – Carruthers, Estes, Snodgrass, Soffredine, Taylor, Johnson, Coco
No – None

CARRIED unanimously.

Item 4 on the Agenda being New Business

None.

Item 5 on the Agenda being Appointments

None.

Item 6 on the Agenda being Reports and Communications

A. From Legal Counsel.

None.

B. From Staff.

1. Ed Rice spoke re: Cherry Republic Project and L&P's underground conduit installation for Front Street lighting.

- Bryan Crough, DDA Executive Director, addressed the Board

R. Ben Bifoss departed the meeting at 6:48 pm.

2. Ed Rice spoke re: the recent MPPA meeting.
3. Ed Rice spoke re: communication efforts with commercial and industrial customers concerning Power Supply Costs.
4. Ed Rice gave an update on the Bay Street Undergrounding Project.

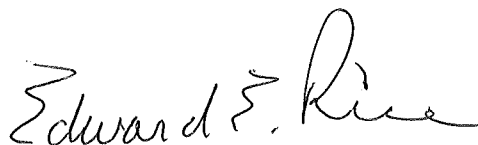
C. From Board.

None.

Item 7 on the Agenda being Public Comment

No one from the public commented.

There being no objection, Chairman Coco declared the meeting adjourned at 7:04 p.m. and the Board entered into Closed Session.



Edward E. Rice, Secretary
LIGHT AND POWER BOARD

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