

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, August 13, 2013

Board Members -

Present: Barbara Budros, Jim Carruthers, Jan Geht, Jeff Palisin, Bob Spence,
John Taylor, Patrick McGuire

Ex Officio Member -

Present: Jered Ottenwess, City Manager

Others: Tim Arends, W. Peter Doren, Scott Menhart, Karla Myers-Beman, Tom
Olney, Stephanie Tvardek, Jessica Wheaton

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

Chairman McGuire asked that the TCL&P Board, staff and public observe a moment of silence out of respect for Zachary Adams, an employee of Trees, Inc., who passed away last week while working under contract for TCL&P.

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 Regular Board Meeting of July 23, 2013.
- b. Joint Pole Attachment Agreement with Cherryland Electric Cooperative.
- c. Amendment to the Termination of Service Policy.

CARRIED unanimously.

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). 2012 Renewable Energy Plan report and 2013 Biennial Plan filing.

The following individuals addressed the Board:

Jessica Wheaton, Marketing & Community Relations Coordinator

Public Comment regarding the 2013 Renewable Energy Biennial filing:

No one from the public commented.

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. TJ Brown, Michigan Energy Options, provided an update on the Low Income Pilot Program.

The following individuals addressed the Board:

Jessica Wheaton, Marketing & Community Relations Coordinator

2. Tim Arends gave a report on the Utility Metrics summary.

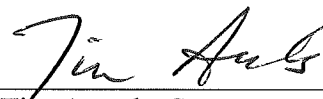
C. From Board.

1. Jim Carruthers commented on the latest TCL&P bill insert.
2. Patrick McGuire corrected a statement made by Steve Smiley regarding the M-72 wind turbine during an interview with IPR on July 29, 2013.

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 5:41 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD

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