

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, August 27, 2013

Board Members -

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

Absent: Jeff Palisin

Ex Officio Member -

Present: Jered Ottenwess, City Manager

Others: Tim Arends, W. Peter Doren, Scott Menhart, Tom Olney, 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 Carruthers, seconded by Budros, that the following actions, as recommended on the Consent Calendar portion of the Agenda, be approved:

- a. Minutes of the Strategic Planning Session and Regular Board Meeting of August 13, 2013.
- b. METC-TCL&P-Wolverine – Amended Grand Traverse Substation Interconnection Facilities Agreement.

CARRIED unanimously. (Palisin 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 authorizing the TCL&P/Consumers Amendment No. 2 to the Joint Pole Attachment Agreement.

The following individuals addressed the Board:

Tim Arends, Executive Director
Michael McGeehan, GRP Engineering, Inc.

Moved by Budros, seconded by Taylor that the Board authorizes the Chairman and Secretary to enter in to an Amendment No. 2 to the License Agreement for the Joint Use of Poles between Consumers Energy Company and City of Traverse City; subject to approval as to substance by

the Executive Director and approval as to form by General Counsel; and further authorizes payments to Consumers Energy Company as required in the Amendment.

CARRIED unanimously. (Palisin absent)

- 4(b).** Consideration of authorizing and Agreement with GRP Engineering, Inc. for transmission line design and inspection services.

The following individuals addressed the Board:

Tim Arends, Executive Director
Michael McGeehan, GRP Engineering, Inc.

Moved by Budros, seconded by Geht that the Board authorizes the Executive Director to enter into an Agreement with GRP Engineering for engineering design and construction inspection services for the Parsons Road 69kV Transmission Line Rebuild Project as outlined in its proposal dated May 29, 2013; and further authorizes the Executive Director to administer work orders and amendments as required in the best interests of the utility.

CARRIED unanimously. (Palisin absent)

- 4(c).** Consideration of authorizing a Service Order for the continuation of the TC Saves Program.

In the interest of full disclosure, John Taylor announced his volunteer role on the SEEDS Board and the fiduciary responsibility he possesses as a board member. John will recuse himself from any board discussion and/or vote on this agenda item.

The following individuals addressed the Board:

Jessica Wheaton, Marketing & Community Relations Coordinator
Brian Beauchamp, MLUI
Tim Arends, Executive Director
Sarna Salzman, SEEDS

Moved by Carruthers, seconded by Spence, that the TCL&P Board supports the continuation of the TC Saves Program for a third sweep and authorizes the Executive Director to enter into a standard Professional Services Agreement in the amount of \$60,000 with SEEDS and the Michigan Land Use Institute.

CARRIED unanimously. (Palisin absent)

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. Tim Arends gave an update regarding the strategic planning process.

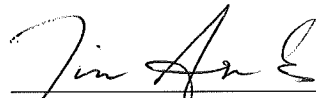
C. From Board.

None.

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 6:31 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD

/st