

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, October 14, 2014

Board Members -

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

Absent: Pat McGuire

Ex Officio Member -

Present: Jered Ottenwess, City Manager

Others: Tim Arends, Karla Myers-Beman, Tom Olney, Kelli Schroeder, Stephanie Tvardek, Jessica Wheaton, Blake Wilson

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

Item 2 on the Agenda being Consent Calendar

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

- a. Minutes of the Regular Meeting of August 12, 2014.
- b. Receive and File minutes of the Energy Optimization Plan Ad Hoc Committee of August 27, 2014.
- c. Declare asset surplus and accepted the bid for its sale.
- d. Industrial customer payment arrangement.

CARRIED unanimously. (McGuire absent)

Items Removed from the Consent Calendar

None.

Item 3 on the Agenda being Unfinished Business

None.

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.

Chairman Taylor requested the Board suspend its rules to allow public comment immediately following item 6b(1) and allow a Q&A format with the public.

Moved by Budros, seconded by Carruthers, that the Board suspend its rules and allow public comment immediately following item 6b(1) and allow a Q&A format with the public.

Roll Call Vote:

Yes – Budros, Carruthers, Palisin, Spence, Geht, Taylor

No – None

CARRIED unanimously. (McGuire absent)

1. Tim Arends and Michael McGeehan, GRP Engineering, Inc., presented the West Side Transmission Line Upgrade options.

The following individuals addressed the Board:

Karla Myers-Beman, Controller
Blake Wilson, System Engineer
Jered Ottenwess, City Manager

The following individuals from the public addressed the Board:

- Matt Cowall, Executive Director Garfield Township Recreational Authority, Ratepayer
- Nicole Girard, 2973 Concord Street, Non-Ratepayer
- Eileen Ganter, 1615 Randolph Street, Non-Ratepayer
- Emily Mitchell, 3716 Jefferson, Non-Ratepayer
- Barb Solmonson, 119 North Madison Street, Ratepayer
- Mary Joseph, 1422 Wayne Street, Ratepayer
- Kera Ganter, 1615 Randolph Street, Non-Ratepayer
- Mike Gaines, 425 North Madison Street, Ratepayer, Slabtown Neighborhood Association President

2. Jessica Wheaton and Kelli Schroeder presented the new Communications Strategy.

The following individuals addressed the Board:

Tim Arends, Executive Director

3. Tim Arends provided an update regarding TCL&P major projects.
4. Jessica Wheaton provided an update regarding the LED Lighting Kit give-away.

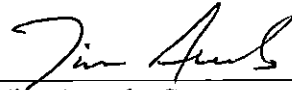
C. From Board.

1. Bob Spence and Jan Geht voiced their support for the recent steak lunch provided to TCL&P employees during a quarterly all employee meeting.
2. Jan Geht asked if staff could draft an External Communication Policy for board review at a future meeting.
3. Jeff Palisin commended the Executive Director and staff for their work on the West Side Transmission Line upgrade process.

Item 6 on the Agenda being Public Comment

No one from the public commented.

There being no objection, Chairman Taylor declared the meeting adjourned at 6:48 p.m.



Tim Arends, Secretary

LIGHT AND POWER BOARD

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