

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, October 26, 2010

BOARD MEMBERS -

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

EX OFFICIO MEMBER -

Present: R. Ben Bifoss

OTHERS: Ed Rice, Tim Arends, Stephanie Tvardek, Jim Cooper

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

Chairman Coco amended the agenda to add a short presentation from Kim Biocchi from the Inland Seas Education Association as agenda item 5(a).

CONSENT CALENDAR

Moved by Soffredine, seconded by Welch, that the following items, as recommended on the Consent Calendar portion of the agenda, be approved:

A. Consideration of approving minutes of the Regular Meeting of September 28, 2010.

CARRIED unanimously.

3. OLD BUSINESS

None

4. NEW BUSINESS

None

5. REPORTS AND COMMUNICATIONS

A. Presentation from Kim Biocchi from the Inland Seas Education Association re: 2010 Project Summary.

B. From Staff:

- (1) Ed Rice spoke re: MISO.
- (2) Ed Rice spoke re: MPPA meeting.
- (3) Ed Rice spoke re: possible discussions with Steve Smiley concerning a small wind project. It was the general consensus of the Board that Light and Power should enter into discussions with Steve Smiley and further investigate possible wind projects.

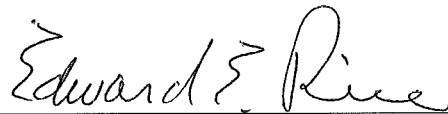
C. From Board:

None

6. PUBLIC COMMENT

- Tom Karas, 8801 Section Line Road, Michigan Energy Alternatives Project, Non-Ratepayer

The meeting adjourned at 6:39 p.m.

A handwritten signature in cursive script that reads "Edward E. Rice". The signature is written in black ink and is positioned above a horizontal line.

Edward E. Rice, Secretary
LIGHT AND POWER BOARD

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