

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

Minutes of Regular Meeting  
Held at 5:15 p.m., Commission Chambers, Governmental Center  
Tuesday, November 12, 2013

**Board Members -**

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

**Ex Officio Member -**

Present: Jered Ottenwess, City Manager

**Others:** Karla Myers-Beman, Tom Olney, Jessica Wheaton, Scott Menhart

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

Chairman McGuire announced that Karla Myers-Beman will be sitting in for Tim Arends, TCL&P's Executive Director.

**Item 2 on the Agenda being Consent Calendar**

Budros noted that the agenda did not indicate which action is recommended for each Consent Calendar item and confirmed that approval is recommended for both items listed.

Moved by Carruthers, seconded by Budros, that the following items on the Consent Calendar portion of the agenda be approved:

- 2(a).** Consideration of approving minutes of the Regular Meeting of October 23, 2013.
- 2(b).** Consideration of authorizing a purchase order to Power Line Supply for the Parsons to Airport Access Transmission Line Project overhead and underground materials.

CARRIED unanimously (Geht, Spence absent).

**Item 3 on the Agenda being Unfinished Business**

None.

**Item 4 on the Agenda being New Business**

- 4(a).** Consideration of authorizing a procurement agreement with ABB Kuhlman for the purchase of two 69/13.8 KV 12/16/20 MVA transformers for the South Substation Project.

The following individual addressed the Board:  
Karla Myers-Beman, Controller

Moved by Budros, seconded by Taylor, that the Board authorizes the Chairman and Secretary to execute a procurement agreement with ABB Kuhlman in the amount of \$980,900 for two transformers for the South Distribution Substation; subject to approval as to substance by the Executive Director and approval as to form by General Counsel.

CARRIED unanimously (Geht, Spence absent).

**4(b).** Consideration of adopting a new vision and mission statement for the utility.

The following individual addressed the Board:  
Karla Myers-Beman, Controller

Budros requested that the end of both the Vision and Mission Statements be edited to read, "...City and its residents and all TCL&P customers."

The following individual addressed the Board:  
Jessica Wheaton, Marketing & Community Relations Coordinator

Moved by Budros and seconded by Palisin that the Light and Power Board adopts the following Vision Statement: "To build the long-term value of TCL&P for the benefit of the City and its residents and all TCL&P customers." And further move that the Light and Power Board adopts the following Mission Statement: "The Mission of TCL&P is to provide the Public Power benefits of safety, lower rates, high reliability, local control and exceptional customer service to the City and its residents and all TCL&P customers."

CARRIED unanimously (Geht, Spence 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. Bob Dyer, from RTD Consulting, made an energy supply presentation.
2. Karla Myers-Beman announced that the Elmwood Charter Township Greilickville Commercial Corridor Sub Area Master Plan has been adopted.

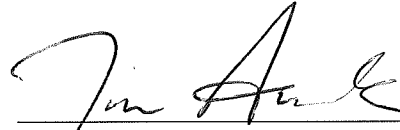
C. From Board.

None.

**Item 7 on the Agenda being Public Comment**

-Rick Buckhalter, 932 Kelley Street, Ratepayer

There being no objection, Chairman McGuire declared the meeting adjourned at 7:08 p.m.



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Tim Arends, Secretary  
LIGHT AND POWER BOARD

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