

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, November 9, 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, Mark Rollenhagen,
Karen Fehar

The meeting was called to order at 5:17 p.m. by Chairman Coco.

Recognition from TCAPS for Light and Power's Energy Optimization Incentive Program.

CONSENT CALENDAR

Moved by Johnson, 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 October 26, 2010.

CARRIED unanimously.

3. OLD BUSINESS

None

4. NEW BUSINESS

- A. Moved by Welch, seconded by Taylor, that in the best interest of Light and Power, the Board authorize the issuance of a purchase order to RESCO Sales for the purchase of 326 LED retrofit kits, in the amount of \$72,244.50; and to authorize the Executive Director to administer amendments and change orders that are in the best interests of the Light and Power department.

CARRIED unanimously.

- B. Moved by Welch, seconded by Johnson, that in the best interest of Light and Power, the Board authorize the issuance of a purchase order to Champion Charter Sales for the purchase of 125 additional LED overhead cobra head style fixtures, in the amount of \$78,600; and to authorize the Executive Director to administer amendments and change orders that are in the best interests of the Light and Power department.

CARRIED unanimously.

5. REPORTS AND COMMUNICATIONS

Chairman Coco removed item (2) Community Investment Fund Application Review from the agenda.

A. From Legal Counsel:

None

B. From Staff:

- (1) Mark Rollenhagen spoke re: the Kalkaska CT.
- (2) Ed Rice spoke re: the recent wind storm results and the Gray Substation.

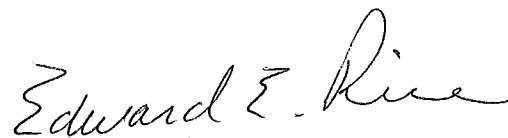
C. From Board:

- (1) John Welch asked questions re: the recent financial statements and requested the Board re-energize the wi-fi discussion.
- (2) Commissioner Carruthers commented on the Feed-In Tariff meeting and presentation he attended.

6. PUBLIC COMMENT

No one from the public commented.

The meeting adjourned at 6:02 p.m.



Edward E. Rice, Secretary
LIGHT AND POWER BOARD

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