

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, November 13, 2012

Board Members -

Present: Jim Carruthers, Mike Coco, John Snodgrass, Bob Spence,
John Taylor, Patrick McGuire

Absent: Barbara Budros

Ex Officio Member -

Absent: R. Ben Bifoss

Others: Tim Arends, W. Peter Doren, Stephanie Tvardek, Tom Olney, Nick
Abraitis, Larry LaCross, Rod Solak, Blake Wilson

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

As requested by Coco, Agenda Item 2(b) was removed from the Consent Calendar for full discussion.

Item 2 on the Agenda being Consent Calendar

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

- a. Minutes of the Regular Meeting of October 23 and Special Meeting of October 26, 2012.
- b. *Removed from the Consent Calendar.*

CARRIED unanimously. (Budros absent)

Items removed from the Consent Calendar

- a. MPPA Agency Alternates.

The following individuals addressed the Board:

Tim Arends, *Interim* Executive Director/Controller

Moved by Coco, seconded by Spence, that the Light & Power Board appoints Tim Arends as the TCL&P Commissioner on the MPPA Board, with Karen Feahr designated as the First Alternate and Tom Olney as the Second Alternate to represent TCL&P on the MPPA Board of Directors.

CARRIED unanimously. (Budros absent)

Item 3 on the Agenda being Old Business

- 3(a).** Highland Park Overhead to Underground Conversion project re-authorization.

The following individuals addressed the Board:

Tim Arends, *Interim* Executive Director/Controller
Tom Olney, Operations Manager
W. Peter Doren, General Counsel

Moved by Coco, seconded by Spence, that the Light and Power Board rescind its action of October 23, 2012 approving the project authorization request for Highland Park Overhead to Underground Distribution Conversion; and further rescinds its action approving a boring contract with Elmer's for said project; and further approves the Highland Park Overhead to Underground Distribution Conversion project re-authorization request as presented, with boring services to be rebid in Spring 2013.

CARRIED unanimously. (Budros absent)

3(b). Major Projects Update.

- LED Street Lighting Conversion Project

The following individuals addressed the Board:

Tom Olney, Operations Manager

- 2012 Distribution Circuit Rehabilitation BW-22 Project

The following individuals addressed the Board:

Tom Olney, Operations Manager

- East Hammond Substation Project (Not Reviewed – To be discussed at the November 27, 2012 Regular Meeting)

The following individuals addressed the Board:

Tim Arends, *Interim* Executive Director/Controller

- East Hammond Transmission Line

The following individuals addressed the Board:

W. Peter Doren, General Counsel
Nick Abraitis, System Engineer
Tim Arends, *Interim* Executive Director/Controller

- South Side Distribution Substation Project

The following individuals addressed the Board:

W. Peter Doren, General Counsel
Tim Arends, *Interim* Executive Director/Controller

Item 4 on the Agenda being New Business

- 4(a). Consideration of authorizing an Assignment of Lease with Right of Reassignment and Landlord's Consent to Assignment for Traverse Tall Ship Company, LLC.

The following individuals addressed the Board:

Tim Arends, *Interim* Executive Director/Controller
W. Peter Doren, General Counsel
Dave McGinnis, Traverse Tall Ship Company, LLC

Moved by Carruthers, seconded by Coco, that the Board authorize the *Interim* Executive Director and the Board Chairman to provide written Consent of Assignment to Traverse City State Bank of the License to Use Coal Dock and Bottomlands dated February 6, 2012 between Traverse City Light & Power Department and Traverse Tall Ship Company, LLC.

CARRIED unanimously. (Budros absent)

- 4(b). Executive Director Recruitment Ad Hoc Committee report to Board.

Moved by Coco, seconded by Spence, that the Light & Power Board authorizes the *Interim* Executive Director to issue a service order to Mary Grover for services performed for the Board to-date; and further including the services as recommended by the Executive Director Recruitment Ad Hoc Committee.

CARRIED unanimously. (Budros 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 spoke re: the TCL&P City Fee vs. City Tax analysis.
2. Tom Olney gave an update re: the M-72 wind turbine.

The following individuals addressed the Board:

Tim Arends, *Interim* Executive Director/Controller

3. Tim Arends spoke re: the MECA board education opportunity.

- C. From Board.

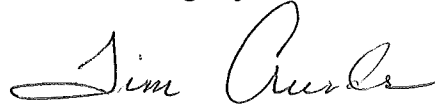
1. Pat McGuire spoke re: the status of the 2nd Regular Meeting in December – meeting will be canceled.
2. Jim Carruthers spoke re: the fracking article in the Northern Express.
3. Mike Coco spoke re: the Grand Vision Regional Energy Survey.

Item 7 on the Agenda being Public Comment

The following individuals addressed the Board:

Ed Rice, 1664 Strasbourg, Non-Ratepayer

There being no objection, Chairman McGuire declared the meeting adjourned at 7:04 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD

/st