

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, December 9, 2014

Board Members -

Present: Jim Carruthers, Pat McGuire, Jeff Palisin, Jan Geht, John Taylor

Absent: Barbara Budros, Bob Spence

Ex Officio Member -

Present: Jered Ottenwess, City Manager

Others: Tim Arends, Karla Myers-Beman, Stephanie Tvardek

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

Item 2 on the Agenda being Consent Calendar

None.

Item 3 on the Agenda being Unfinished Business

None.

Item 4 on the Agenda being New Business

a. Consideration of approving minutes of the Regular Meeting of November 25, 2014.

Moved by McGuire, seconded by Geht, that the minutes of the Regular Meeting of November 25, 2014 be approved.

CARRIED unanimously. (Budros, Spence absent)

b. Consideration of awarding bid for LED street lights.

The following individuals addressed the Board:

Tom Olney, Operations Manager

Tim Arends, Executive Director

Moved by Carruthers, seconded by Palisin, that the Board authorizes a purchase order to Resco for the purchase of 400 LED street light fixtures in the amount of \$112,200.

CARRIED unanimously. (Budros, 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. Mark Beauchamp, Utility Financial Solutions, presented and discussed the Rate Study Board Goals.

The following individuals addressed the Board:

Tim Arends, Executive Director

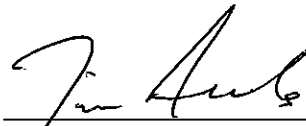
c. From Board.

1. With the consensus of the Board, Chairman Taylor announced the December 23, 2014 Regular Board meeting is canceled.

Item 7 on the Agenda being Public Comment

No one from the public commented.

There being no objection, Chairman Taylor declared the meeting adjourned at 6:53 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD

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