

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, December 10, 2013

Board Members -

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

Ex Officio Member -

Present: Jered Ottenwess, City Manager

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

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

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

4(a). Consideration of approving minutes of the Regular Meeting of November 12, 2013.

Moved by Carruthers, seconded by Palisin, that the Board approves the minutes of the regular meeting of November 12, 2013.

CARRIED unanimously (Taylor, Budros absent).

4(b). Consideration of privileged & confidential client/attorney communications.

Moved by Carruthers and seconded by Geht that the Light and Power Board enters into Closed Session to consider privileged and confidential attorney/client communications immediately following public comment.

Roll Call:

Yes: Carruthers, Palisin, McGuire, Geht, Spence

No: None

CARRIED unanimously (Taylor, Budros absent).

4(c). Consideration of Staff Recommendation to Retire the M-72 Wind Turbine.

The following individual addressed the Board:
Tim Arends, Executive Director

Moved by Spence, seconded by Geht, that the Board authorizes the Executive Director to retire the M-72 windmill turbine and begin the decommissioning process.

Public Comment:

- Jack Kelly, 10100 East Avondale Lane, Non-Ratepayer

CARRIED unanimously (Taylor, Budros absent).

4(d). Discovery Center Use of Coal Dock Presentation.

The following individuals addressed the Board:
Tim Arends, Executive Director
Mike Wills, Discovery Center Great Lakes
John Noonan, Great Lakes Children's Museum

Board Member Geht recused himself from the discussion surrounding the Discovery Center's proposal due to a conflict of interest.

Moved by Carruthers, seconded by Palisin, that the Board directs the Executive Director to work with the City Manager in convening a study session with the City Commission to discuss the future of the coal dock, its ownership, and specifically the Discovery Center's proposal.

Public Comment:

- Marsha Smith, 529 Washington Street, Ratepayer
- Jay Brusak, 1994 Carroll Road, Non-Ratepayer
- Michael Smith, 524 Bay East Drive, Non-Ratepayer
- Cindy Brusak, 1994 Carroll Road, Non-Ratepayer
- George Crew, 8336 S. Lakeview Road, Non-Ratepayer
- Jack Kelly, 10100 East Avondale Lane, Non-Ratepayer
- Jan Warren, 606 W. 10th Street, Ratepayer
- Dave McGinnis, 10671 Center Road, Non-Ratepayer
- Christine Crissman, Elk Rapids, Non-Ratepayer
- Rick Buckhalter, 932 Kelley Street, Ratepayer
- John Tanner, Kalkaska County, Non-Ratepayer

CARRIED (Taylor, Budros absent, Geht abstained from discussing or voting on this matter).

Item 5 on the Agenda being Appointments

None.

Item 6 on the Agenda being Reports and Communications

A. From Legal Counsel.

1. W. Peter Doren discussed an eminent domain issue at 743 Boyd Avenue.

B. From Staff.

1. Tim Arends presented the Strategic Planning Focus Group results.
2. Bob Dyer, from RTD Consulting, made an energy supply presentation.
3. Karla Myers-Beman presented the June 30, 2013 Year-End Financial Report.

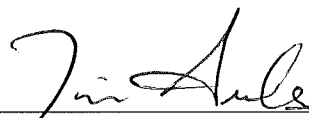
C. From Board.

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 8:27 p.m. and entered into Closed Session.



Tim Arends, Secretary
LIGHT AND POWER BOARD

/jw