

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Light & Power Service Center
Tuesday, December 13, 2011

Board Members -

Present: Barbara Budros, Jim Carruthers, Patrick McGuire, John Snodgrass, John Taylor, Linda Johnson, Mike Coco

Absent: None

Ex Officio Member -

Present: R. Ben Bifoss

Others: Ed Rice, W. Peter Doren, Tim Arends, Scott Menhart, Jim Cooper, Jessica Wheaton, Stephanie Tvardek, Tom Olney, Karla Myers-Beman

The meeting was called to order at 5:16 p.m. by Chairman Coco.

Item 2 on the Agenda being Consent Calendar

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

- a. Minutes of the Regular Meeting of November 29, 2011.

CARRIED unanimously.

Item 3 on the Agenda being Old Business

None.

Item 4 on the Agenda being New Business

- 4(a). Consideration of authorizing a Utility Bill Processing Contract.

The following individuals addressed the Board:

Tim Arends, Controller

Karla Myers-Beman, Deputy Treasurer/Assistant Finance Director

Moved by Johnson, seconded by McGuire, that the Light & Power Board authorizes the City to execute a contract with Pinnacle Data Systems for utility bill processing services, subject to City Commission approval.

CARRIED unanimously.

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. Jessica Wheaton spoke re: the Customer Giving Program.
2. Jessica Wheaton spoke re: the upcoming Kids Creek Commons Neighborhood Association meeting scheduled for January 15, 2012.
3. Ed Rice and Jim Cooper spoke re: the recent Major Customer meeting.
4. Ed Rice and the Board discussed availability for the next scheduled regular board meeting on December 27, 2011.
5. Tim Arends spoke re: the Tall Ship and the Hall Street tenant space.
6. Ed Rice and Scott Menhart spoke re: the WiFi project.
7. Ed Rice spoke re: the status of specific Strategic Objectives.

Linda Johnson departed the meeting at 6:39 pm.

8. Ed Rice spoke re: MPPA.

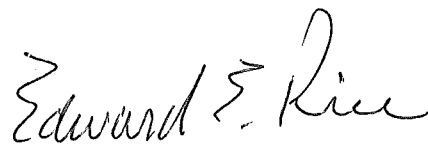
C. From Board.

1. Jim Carruthers spoke re: the Kill-a-Watt Power Meters now available through the Traverse Area District Library.

Item 7 on the Agenda being Public Comment

No one from the public commented.

There being no objection, Chairman Coco declared the meeting adjourned at 7:18 p.m.



Edward E. Rice, Secretary
LIGHT AND POWER BOARD

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