

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, December 27, 2011

Board Members -

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

Absent: John Taylor

Ex Officio Member -

Absent: R. Ben Bifoss

Others: Ed Rice, W. Peter Doren, Tim Arends, Karen Feahr, Stephanie Tvardek, Jim Cooper, Jessica Wheaton, Denise Kuschell, Glen Dine

The meeting was called to order at 5:15 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 December 13, 2011

CARRIED unanimously. (Taylor absent)

Item 3 on the Agenda being Old Business

None.

Item 4 on the Agenda being New Business

- 4(a). Consideration of Lead Lineworker Job Reclassification.

Moved by Johnson, that the L&P Board offer a letter of understanding to the Light & Power Bargaining Unit UWUA Local 295 that establishes a new wage scale and job descriptions for Grade 10 employees, as recommended by the Executive Director, with an effective date of January 1, 2012.

Motion failed due to lack of support.

Continued discussion amongst the Board regarding New Business item 4(a).

No action taken by the Board.

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 spoke re: the process to issue a license to the Tall Ship. He has requested the City Attorney to issue an opinion and is waiting for her response.
2. W. Peter Doren gave an update on the Brewery Creek tax appeal.

B. From Staff.

1. Ed Rice spoke re: the history of L&P Contributions.
2. Ed Rice and Karen Fehrer reported on the evaluation of the Kalkaska Combustion Turbine.

C. From Board.

1. Barbara Budros referenced the recent survey in the Record Eagle re: burying utility lines.
2. Mike Coco requested an update re: Community Solar at an upcoming board meeting.

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 6:32 p.m.



Edward E. Rice, Secretary
LIGHT AND POWER BOARD

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