

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Special Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, January 29, 2013

Board Members -

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

Ex Officio Member -

Absent: R. Ben Bifoss

Others: Tim Arends, W. Peter Doren, Stephanie Tvardek, Karen Feahr, Scott
Menhart, Tom Olney, Jessica Wheaton

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

1. Presentation and discussion of Mary Grover interviews regarding the Executive Director and next steps in the search process.

The Board discussed the required and preferred qualifications of the new Executive Director.

The following individuals addressed the Board:

W. Peter Doren, General Counsel
Mary Grover, Consultant

The following individuals from the Public addressed the Board regarding the profile characteristics:

Ed Rice, 1664 Strasbourg, Non-Ratepayer
Rick Buckhalter, 932 Kelley Street, Ratepayer
Email to the Board from Greg Reisig, NMEAC, was read into the minutes

The Board continued to discuss options for the search process.

The following individuals addressed the Board:

W. Peter Doren, General Counsel

2. Public Comment

The following individuals from the Public addressed the Board:

Ed Rice, 1664 Strasbourg, Non-Ratepayer
Rick Buckhalter, 932 Kelley Street, Ratepayer

There being no objection, Chairman McGuire declared the meeting adjourned at 7:09 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD

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