

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Special Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, December 18, 2012

Board Members -

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

Absent: John Snodgrass

Ex Officio Member -

Present: R. Ben Bifoss

Others: Tim Arends, W. Peter Doren, Stephanie Tvardek, Jim Cooper, Glen Dine,
Karen Feahr

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

As requested by Alyssa Barrett, Agenda Item 2(c) was removed from the Consent Calendar for full discussion.

Item 2 on the Agenda being Consent Calendar

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

- a. Minutes of the Regular Meeting of November 27, 2012.
- b. Receive and file the minutes of the Executive Director Recruitment Ad Hoc Committee Meeting of November 13, 2012.
- c. *Removed from the Consent Calendar.*

CARRIED unanimously.

Items removed from the Consent Calendar

- a. Consideration of adopting MDOT Construction ROW Resolution.

The following individuals addressed the Board:

Tim Arends, *Interim* Executive Director/Controller

Moved by Coco, seconded by Budros, that the Board adopts the State of Michigan "Performance Resolution for Governmental Agencies" as requested by the State for issuance of an annual right-of-way permit.

The following individuals from the Public addressed the Board:

Alyssa Barrett, 9000 East Duck Lake Road

CARRIED unanimously.

Item 3 on the Agenda being Old Business

3(a). Consideration of East Side Transmission Line material purchase.

The following individuals addressed the Board:

Glen Dine, Chief Engineer
Tim Arends, *Interim* Executive Director

Moved by Coco, seconded by Taylor, that the Board authorize the Interim Executive Director to issue a purchase order to Power Line Supply in the amount of \$391,910.18 for line construction material required for the East Side 69kv Transmission Line Project, subject to any reel charges and cost of metal adjustments as noted in the bid.

CARRIED unanimously.

Item 4 on the Agenda being New Business

None.

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. Jim Cooper gave an update regarding Energy Optimization goals and spending.

The following individuals addressed the Board:

Tim Arends, *Interim* Executive Director/Controller

2. Karen Feahr reported on the evaluation of the Kalkaska Combustion Turbine.
3. *TCL&P news and correspondence – no official report.*

The following individuals addressed the Board:

Tim Arends, *Interim* Executive Director/Controller

C. From Board.

1. Bob Spence will provide an update at the next board meeting regarding the MECA training he recently attended.
2. John Taylor gave an update regarding the Executive Director recruitment process.

3. Jim Carruthers reviewed the 2012 City of Traverse City Performance Report.
4. John Taylor spoke regarding the recent Chamber/MLUI Community Energy Plan meeting he attended.

Item 7 on the Agenda being Public Comment

The following individuals from the Public addressed the Board:

Ed Rice, 1664 Strasbourg, Non-Ratepayer

Janice Hicks, 1687 David Place, Non-Ratepayer

Alyssa Barrett, 9000 East Duck Lake Road, Non-Ratepayer

There being no objection, Chairman McGuire declared the meeting adjourned at 6:40 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD

/st