

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Light and Power Board Strategic Planning Session
Held at 12:00 p.m., Commission Chambers, Governmental Center
Tuesday, August 13, 2013

LIGHT AND POWER BOARD MEMBERS -

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

EX OFFICIO MEMBER -

Present: Jered Ottenwess, City Manager

OTHERS: Tim Arends
Tim Blodgett, Steve VanderMeer (Hometown Connections)

The meeting was called to order at 12:17 p.m. by Chairman McGuire.

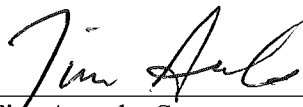
1. Strategic Planning

The Board discussed the strategic plan for TCL&P.

3. Public Comment

No one from the public commented.

There being no objection, Chairman McGuire declared the meeting adjourned at 4:25 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD

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