

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Joint Study Session of City Commission with
Traverse City Light and Power Board
Held at 7:00 p.m., Governmental Center, Commission Chambers
Monday, February 10, 2014

LIGHT AND POWER BOARD MEMBERS -

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

EX OFFICIO MEMBER -

Present: Jered Ottenwess

OTHERS: Tim Arends, Karla Myers-Beman, Jessica Wheaton

The meeting was called to order at 7:00 p.m. by Mayor Estes.

1. Presentation of TCL&P's Strategic Plan and general discussion regarding other TCL&P matters.

The following individuals addressed the City Commission and Traverse City Light and Power Board:

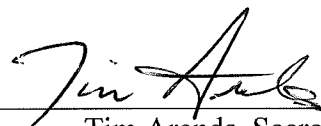
Tim Arends, Executive Director
Jessica Wheaton, Marketing & Community Relations Coordinator

2. Public Comment.

The following individuals addressed the City Commission and Traverse City Light and Power Board:

John Noonan, 908 South Union Street
Roger Griner, 316 Michigan Avenue, Frankfort
Jay Ruzak, 1944 Carroll Road, Peninsula Township, Maritime Heritage Alliance
Marsha Smith, 529 Washington Street, Rotary Charities and Rotary Camps and Services Executive Director
Randy Smith, Williamsburg
Fred Sitkins, Boyne City, Inland Seas Education Association President
Rick Buckhalter, 932 Kelley Street
Chris Maxbauer, 503 West Eighth Street

There being no objection, Mayor Estes declared the meeting adjourned at 9:00 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD