

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

Minutes of Study Session  
Traverse City Light and Power Board  
Held at 4:30 p.m., Light & Power Service Center  
Tuesday, February 18, 2014

**LIGHT AND POWER BOARD MEMBERS -**

Present: Jim Carruthers, Jeff Palisin, John Taylor, Pat McGuire

Absent: Barbara Budros, Jan Geht, Bob Spence

**EX OFFICIO MEMBER -**

Present: Jered Ottenwess

**OTHERS:** Tim Arends, Scott Menhart, Karla Myers-Beman, Tom Olney,  
Kelli Schroeder, Rod Solak, Stephanie Tvardek, Mark Watson,  
Jessica Wheaton, Blake Wilson

Lacking a quorum, Chairman McGuire, Commissioner Carruthers and board member Palisin began discussing the proposed 2014-15 Operating Budgets with staff at 4:30 p.m.

Vice Chairman Taylor arrived at 4:33 p.m.

The meeting was called to order at 4:33 p.m. by Chairman McGuire.

**1. Discussion of the proposed 2014-15 Operating Budgets.**

The following individuals addressed the Board:

Tim Arends, Executive Director  
Karla Myers-Beman, Controller  
Jered Ottenwess, City Manager  
Jessica Wheaton, Marketing & Community Relations Coordinator  
Scott Menhart, Manager of Telecom & Technology

The Board and staff discussed the Six Year Capital Improvements Plan.

The following individuals addressed the Board:

Tim Arends, Executive Director  
Scott Menhart, Manager of Telecom & Technology  
Blake Wilson, System Engineer

At the Chairman's request, Tim Arends, Executive Director, spoke regarding the proposed transmission line reconductor along Wayne Hill listed in the Six Year Capital Improvements Plan.

The following individuals addressed the Board:

Jered Ottenwess, City Manager

Blake Wilson, System Engineer  
Rod Solak, Line Superintendent  
Tom Olney, Operations Manager

## 2. Public Comment.

Vice Chairman Taylor indicated any questions asked by the public this evening would be recorded and followed up on by staff.

The following individuals addressed the Board:

Rick Venner, 1660 Wayne Street, Hickory Meadows Advisory Committee

Eileen Ganter, Non-ratepayer

- Will a precedent be set for running a higher power through the lines?
- Will TCL&P be upgrading the line to 138kV?
- How will the natural area be affected?
- Would like to be informed on the decision making process and the opportunities for public input.

Emily Mitchell, 3716 Jefferson, Non-ratepayer, Hickory Meadows Advisory Committee

- What is different today compared to 2008 that would change the minds of those who were opposed to upgrading the line along Wayne Street?

Elizabeth Williams, 1315 Wayne Street

- What will the voltage be if the line is upgraded?

Linda Grigg, 1421 Wayne Street, Ratepayer

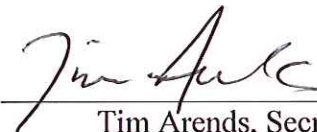
Jim Moses, 1421 Wayne Street, Ratepayer

Mary Joseph, 1422 Wayne Street, Ratepayer

- How much power does the line carry today and how much will it carry if upgraded?

6:39 p.m. Commissioner Carruthers and Jered Ottenwess departed the meeting.

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



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Tim Arends, Secretary  
LIGHT AND POWER BOARD

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