

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Light and Power Board Study Session
Held at 5:30 p.m., Training Room, Governmental Center
Tuesday, February 19, 2013

LIGHT AND POWER BOARD MEMBERS -

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

EX OFFICIO MEMBER -

Present: Ben Bifoss, City Manager

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

The meeting was called to order at 5:30 p.m. by Chairman McGuire.

1. Review South Substation site options.

The Board and staff discussed the proposed site options.

The following individuals addressed the Board:

Tim Arends, *Interim* Executive Director/Controller
Michael McGeehan, President of GRP Engineering
W. Peter Doren, General Counsel

5:33 p.m. John Taylor joined the meeting.

5:36 p.m. John Snodgrass joined the meeting.

Frank Siepker, Jr. Engineering and Operations Manager, Cherryland Electric Cooperative
Chuck Korn, Garfield Township Supervisor
Kevin Evans, Wolverine Power
R. Ben Bifoss, City Manager

2. Advise of Executive Director Search process options for 2-26-2013 regular meeting.

Chairman McGuire informed the Board, options for the Executive Director Search process would be on the agenda for a vote at the next Regular Board Meeting.

3. Public Comment

The following individuals from the Public addressed the Board:

Rick Buckhalter, 932 Kelley Street, Ratepayer
Doug Luciani, President/CEO, Traverse City Area Chamber of Commerce

Hans Voss, 727 Washington, Executive Director, MLUI, Ratepayer
Frank Siepker, Jr. Engineering and Operations Manager, Cherryland Electric Cooperative
Maura Brennan, 130 E. 9th Street, Ratepayer

There being no objection, Chairman McGuire declared the meeting adjourned at 6:55 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD

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