

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Light and Power Board Study Session
Held at 5:15 p.m., Commission Chambers, Governmental Center
Thursday, March 22, 2012

LIGHT AND POWER BOARD MEMBERS -

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

Absent: Linda Johnson

EX OFFICIO MEMBER -

Absent: Ben Bifoss, City Manager

OTHERS: Ed Rice, Tim Arends, Stephanie Tvardek, Jim Cooper, Glen Dine, Karen Feahr, Scott Menhart, Tom Olney

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

1. Discussion of the Proposed 2012-13 Six Year Capital Improvements Plan and Operating Budgets.

The Board and staff discussed the proposed 2012-13 Six Year Capital Improvements Plan and Operating Budgets.

The following individuals addressed the Board:

Ed Rice, Executive Director
Tim Arends, Controller
Jim Cooper, Manager of Communications & Energy Services
Glen Dine, Chief Engineer

Chairman Coco called a 5 minute recess at 7:17 p.m.
Chairman Coco called the meeting to order at 7:23 p.m.

2. Public Comment

No one from the public commented.

3. From the Board

1. John Snodgrass asked about the proposed meeting with Cherryland Electric.

There being no objection, Chairman Coco declared the meeting adjourned at 8:25 p.m.

Edward E. Rice

Edward E. Rice, Secretary
LIGHT AND POWER BOARD

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