

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Light and Power Board Study Session
Held at 5:30 p.m., 2nd Floor Training Room, Governmental Center
Wednesday, March 30, 2011

LIGHT AND POWER BOARD MEMBERS -

Present: Mike Coco, Linda Johnson, John Welch, John Snodgrass, Ralph Soffredine, Jim Carruthers, John Taylor

EX OFFICIO MEMBER -

Present: Ben Bifoss

OTHERS: Ed Rice, Tim Arends, Stephanie Tvardek, Mark Rollenhagen, Jim Cooper, Jessica Wheaton, Karen Feahr, Glen Dine

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

R. Ben Bifoss facilitated a discussion amongst the Board regarding strategic goals related to local and renewable/low-carbon generation.

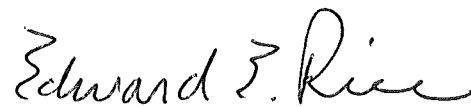
Commissioner Soffredine departed the meeting at 6:45 p.m.
Commissioner Soffredine rejoined the meeting at 6:47 p.m.

Public Comment:

The following individuals addressed the Board:

- Rick Buckhalter, 932 Kelly St., Ratepayer
- Tom Karas, 8801 Section Line Road, Interlochen, MEAP, non-ratepayer
- Peggy Fry, 859 E. Front St., Ratepayer

There being no objection, Chairman Coco declared the meeting adjourned at 7:18 p.m.



Edward E. Rice, Secretary
LIGHT AND POWER BOARD

/st