

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Light and Power Board Study Session
Held at 5:15 p.m., Light & Power Service Center
Wednesday, March 31, 2010

LIGHT AND POWER BOARD MEMBERS -

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

Absent: James Hoogesteger

EX OFFICIO MEMBER -

Present: Ben Bifoss, City Manager

OTHERS: Ed Rice, Tim Arends, Jessica Dezelski, Jim Cooper, Glen Dine, Doug Zufelt

The meeting was called to order at 5:15 p.m. by Chairperson Johnson.

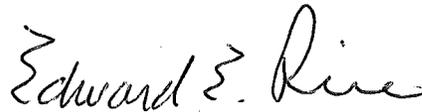
1. Discussion of the Proposed 2010-11 Six Year Capital Improvements Plan and Operating Budgets.

The Board discussed the proposed 2010-11 Six Year Capital Improvements Plan and Operating Budgets.

2. Public Comment

No one from the public commented.

Meeting adjourned at 7:45 p.m.



Edward E. Rice, Secretary
LIGHT AND POWER BOARD

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