

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Joint Study Session of City Commission with
Traverse City Light and Power Board
Held at 5:30 p.m., Governmental Center, Commission Chambers
Tuesday, April 1, 2013

LIGHT AND POWER BOARD MEMBERS -

Present: Jim Carruthers, Bob Spence, John Taylor, Pat McGuire

Absent: Barbara Budros, Jeff Palisin, John Snodgrass

EX OFFICIO MEMBER -

Present: Ben Bifoss

OTHERS: Tim Arends, W. Peter Doren, Stephanie Tvardek

The meeting was called to order at 5:30 p.m. by Mayor Estes.

1. Discussion regarding management and operations assessment of Traverse City Light and Power.

The following individuals addressed the City Commission and Traverse City Light and Power Board:

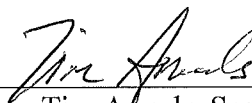
Tim Blodgett, Hometown Connections
Bob Dyer, Hometown Connections

2. Public Comment.

The following individuals addressed the City Commission and Traverse City Light and Power Board:

Pat Brady, 1617 East Lane
Bill Dorrier, Highland Park Drive
Rick Buckhalter, 932 Kelley Street

There being no objection, Mayor Estes declared the meeting adjourned at 6:39 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD