

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Light and Power Board Study Session
Held at 10:00 a.m., Chamber of Commerce
Friday, April 2, 2010

LIGHT AND POWER BOARD MEMBERS -

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

Absent: John Snodgrass

EX OFFICIO MEMBER -

Absent: Ben Bifoss, City Manager

OTHERS: Ed Rice, Tim Arends, Jessica Dezelski, Jim Cooper, Karen Feahr

The meeting was called to order at 10:05 a.m. by Chairperson Johnson.

**1. Presentation by Skip Pruss, Director of the Michigan Department of Energy,
Labor & Economic Growth (DELEG) and Chief Energy Officer.**

Ed Rice made a brief presentation regarding Traverse City Light & Power's
current power generation status.

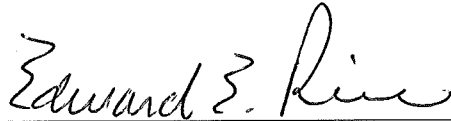
Member Soffredine arrived at 10:17 a.m.
Member Welch arrived at 10:30 a.m.

Skip Pruss made a presentation to the Board and had a question and answer
period.

2. Public Comment

Ken Smith, Northern Michigan Environmental Action Council
Peter Starkel, WNMC

Meeting adjourned at 11:39 a.m.



Edward E. Rice, Secretary
LIGHT AND POWER BOARD