

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Light and Power Board Study Session
Held at 5:30 p.m., Light and Power Service Center
Tuesday, April 2, 2013

LIGHT AND POWER BOARD MEMBERS -

Present: Jim Carruthers, Jeff Palisin, Bob Spence, John Taylor, Pat McGuire
Absent: Barbara Budros, John Snodgrass

EX OFFICIO MEMBER -

Absent: Ben Bifoss, City Manager

OTHERS: Tim Arends, Stephanie Tvardek, Larry LaCross, Scott Menhart, Tom Olney, Rod Solak, Jessica Wheaton, Blake Wilson

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

1. Discussion of the Proposed 2013-14 Six Year Capital Improvements Plan and Operating Budgets.

The Board and staff discussed the 2013-14 Six Year Capital Improvements Plan and Operating Budgets.

The following individuals addressed the Board:

Tim Arends, *Interim* Executive Director/Controller
Scott Menhart, Manager of Telecomm & Technology
Jessica Wheaton, Marketing & Community Relations Coordinator
Tom Olney, Operations Manager
Blake Wilson, System Engineer

6:30 p.m. John Taylor departed the meeting.

2. Public Comment

No one from the public commented.

There being no objection, Chairman McGuire declared the meeting adjourned at 7:50 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD