

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Light and Power Board Study Session
Held at 5:30 p.m., Light & Power Service Center
Tuesday, April 5, 2011

LIGHT AND POWER BOARD MEMBERS -

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

EX OFFICIO MEMBER -

Present: Ben Bifoss, City Manager

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

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

1. Discussion of the Proposed 2011-12 Six Year Capital Improvements Plan and Operating Budgets.

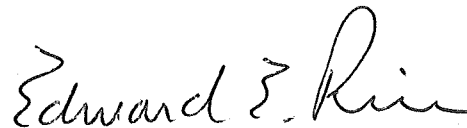
The Board and staff discussed the proposed 2011-12 Six Year Capital Improvements Plan and Operating Budgets.

Chairman Coco called a 5 minute recess at 7:22 p.m.
Chairman Coco called the meeting to order at 7:32 p.m.

2. Public Comment

No one from the public commented.

Meeting adjourned at 9:12 p.m.



Edward E. Rice, Secretary
LIGHT AND POWER BOARD

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