

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Light and Power Board Study Session
Held at 6:07 p.m., Commission Chambers, Governmental Center
Tuesday, April 23, 2013

LIGHT AND POWER BOARD MEMBERS -

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

EX OFFICIO MEMBER -

Absent: Ben Bifoss, City Manager

OTHERS: Tim Arends, W. Peter Doren, Stephanie Tvardek, Scott Menhart, Tom Olney, Rod Solak, Jessica Wheaton, Blake Wilson

The meeting was called to order at 6:07 p.m. by Chairman McGuire.

1. Introduction of a proposed property exchange between TCL&P and the City of Traverse City.

The Board and staff discussed possible property exchanges between TCL&P and the City of Traverse City.

The following individuals addressed the Board:

Tim Arends, *Interim* Executive Director/Controller

2. Review and discussion of the Hometown Connections Audit report.

The Board discussed the Hometown Connections Audit report.

The following individuals addressed the Board:

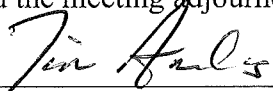
Tim Arends, *Interim* Executive Director/Controller

3. Public Comment

The following individuals from the Public addressed the Board:

Rick Buckhalter, 932 Kelley Street, Ratepayer

There being no objection, Chairman McGuire declared the meeting adjourned at 6:55 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD