

**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, July 21, 2010

LIGHT AND POWER BOARD MEMBERS -

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

EX OFFICIO MEMBER -

Present: R. Ben Bifoss

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

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

1. Review of Light and Power's strategic plan.

Ed Rice made a presentation to the Board regarding our current strategic goals, and possible generation options.

Chairman Coco called a 5 minute recess at 6:52 p.m.

Chairman Coco called the meeting to order at 7:02 p.m.

Public Comment

- Tom Karas, 8801 Sectionline Rd., Non-Ratepayer
- Jim Dulzo, 556 Case Rd., Beulah, Non-Ratepayer
- Laura Shea, 505 E. State St., Ratepayer
- Greg Reisig, 613 Ottawa, Elk Rapids, Northern Michigan Environmental Action Council, Non-Ratepayer
- Ann Rogers, 1236 Peninsula Dr., Ratepayer
- Mike Powers, 604 Grant St., SEEDS, Ratepayer
- Brian Beauchamp, 800 Cottageview Dr., Michigan Land Use Institute, Non-Ratepayer
- Randy Smith, Bunker Hill Rd., Williamsburg, Non-Ratepayer
- Rick Buckhalter, 932 Kelly St., Ratepayer

Board and staff reviewed and discussed possible revisions to the current strategic goals.

Board suggested Goal #6 be revised to read "Serve as a leader in energy efficiency."

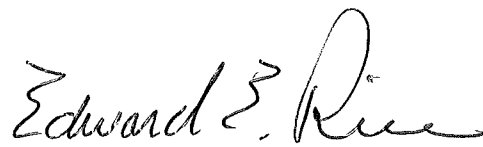
It was agreed to discuss the revision of the remaining goals at a later meeting to be scheduled.

Ed Rice asked for direction from the Board regarding generation options. It was the consensus of the Board to no longer consider Biomass a generation option at this time.

2. Public Comment

- Laura Shea, 505 E. State St., Ratepayer

Meeting adjourned at 9:18 p.m.

A handwritten signature in cursive script that reads "Edward E. Rice". The signature is written in black ink and is positioned above a horizontal line.

Edward E. Rice, Secretary
LIGHT AND POWER BOARD

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