

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Light and Power Board Study Session
Held at 5:15 p.m., Light and Power Service Center
Tuesday, August 3, 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, Nick Abraitis

The meeting was called to order at 5:17 p.m. by Chairman Coco.

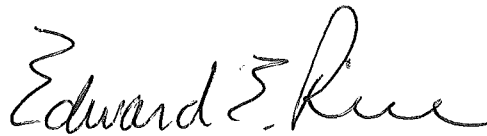
1. Review of Light and Power's strategic plan.

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

2. Public Comment

No one from the public commented.

Meeting adjourned at 7:21 p.m.



Edward E. Rice, Secretary
LIGHT AND POWER BOARD

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