

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, January 12, 2010

BOARD MEMBERS -

Present: Linda Johnson, Michael Coco, James Hoogesteger, John Snodgrass, Ralph Soffredine, Jim Carruthers

Absent: John Welch

EX OFFICIO MEMBER -

Present: R. Ben Bifoss

OTHERS: Ed Rice, Tim Arends, Jessica Dezelski, Mark Rollenhagen, Glen Dine

The meeting was called to order at 5:15 p.m. by Chairperson Johnson.

Moved by Carruthers, seconded by Coco to add a discussion of biomass feasibility studies to the agenda with possible closed session.

CARRIED unanimously. (Welch absent)

Chairperson Johnson added the item after Public Comment.

Executive Director Ed Rice requested that the Integrated Resource Plan be added to the agenda. Chairperson Johnson added the item under Old Business B.

2. CONSENT CALENDAR

Moved by Soffredine, seconded by Hoogesteger, that the following items, as recommended on the Consent Calendar portion of the agenda, be approved:

- A. Consideration of approving minutes of the Regular Meeting of December 22, 2009.

CARRIED unanimously.

3. OLD BUSINESS

- A. Moved by Coco, seconded by Soffredine, that the Board authorize the Executive Director to enter into a Service Agreement with TRICO TC Wind in an amount not to exceed \$100,000 for a new replacement generator for the TCL&P wind turbine, installation, and travel related expenses; subject to approval as to substance by the Executive Director, and approval as to form by counsel; and to authorize the Executive Director to administer amendments and change orders that are in the best interest of the department.

CARRIED unanimously. (Welch absent)

- B. Moved by Coco, seconded by Hoogesteger, that the Light & Power Board authorize the Executive Director to amend the agreement with R. W. Beck, Inc. for professional consulting services, the amendment to increase the not to exceed amount, from \$110,000 to \$135,000.

Roll call:

Yes: Johnson, Coco, Hoogesteger, Snodgrass, Soffredine, Carruthers

No: none

CARRIED. (Welch absent)

4. NEW BUSINESS

- A. Peter Haefner, CPA from Vredeveld Haefner LLC presented the audit for fiscal year end June 30, 2009.

Moved by Coco, seconded by Snodgrass, that the Light & Power Board accept the fiscal year 2008-09 financial audit as presented.

CARRIED unanimously. (Welch absent)

5. REPORTS AND COMMUNICATIONS

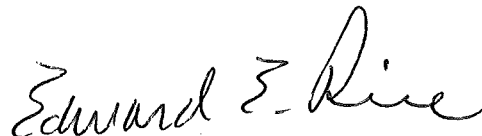
- B. (1) Ed Rice and Glen Dine spoke re: east side substation.
- C. (1) Vice Chairperson Coco congratulated staff on the audit results.
(2) Vice Chairperson Coco spoke re: financial statement questions.
(3) Vice Chairperson Coco spoke re: communication plan.
(4) Commissioner Soffredine spoke re: biomass and wind.
(5) Commissioner Carruthers spoke re: feasibility studies.
(6) Vice Chairperson Coco spoke re: communication plan.

City Manager Bifoss suggested that the Board consult with general counsel prior to going into closed session to discuss biomass feasibility studies. The Board was in agreement with the suggestion and decided not to go into closed session after Public Comment.

6. PUBLIC COMMENT

John Wierenga 4266 Westridge Drive, Non-Ratepayer

The meeting adjourned at 6:46 p.m.



Edward E. Rice, Secretary
LIGHT AND POWER BOARD