

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

Minutes of Regular Meeting  
Held at 5:15 p.m., Commission Chambers, Governmental Center  
Tuesday, April 13, 2010

**BOARD MEMBERS -**

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

Absent: Mike Coco, John Welch

**EX OFFICIO MEMBER -**

Present: R. Ben Bifoss

**OTHERS:** Ed Rice, Tim Arends, Jessica Dezelski, Karen Feahr, Jim Cooper, Blake  
Wilson

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

Chairperson Johnson requested adding "Consideration of approving the City Street Lighting System Expenses" to the agenda under New Business 4.C.

Moved by Soffredine, seconded by Hoogesteger to add "Consideration of approving City Street Lighting System Expenses" to the agenda under New Business 4.C.

CARRIED unanimously. (Coco, Welch absent)

**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 March 9, 2010.
- B. Consideration of approving minutes of the Special Meeting of March 30, 2010.
- C. Consideration of approving minutes of the Study Session of March 31, 2010.
- D. Consideration of approving minutes of the Study Session of April 2, 2010.
- E. Consideration of approving minutes of the Study Session of April 6, 2010.
- F. Consideration of approving agreement for Interactive Utility Website Merchant Services. (Approval recommended) (Arends)

CARRIED unanimously. (Coco, Welch absent)

**3. OLD BUSINESS**

- A. Moved by Soffredine, seconded by Hoogesteger to table the discussion regarding the Wi-Fi System Professional Services Agreement until the first Regular Board meeting in May.

Public Comment:  
Bryan Crough, Community Development Director

CARRIED unanimously. (Coco, Welch absent)

**4. NEW BUSINESS**

- A. Cathlyn Sommerfield of the Northwestern Michigan College's Research Services Department presented the results of the Renewable Energy Survey.

Public Comment:

- Tom Karas, 8801 Section Line Road, Michigan Energy Alternatives Project
- Kate Madigan, Traverse City, Michigan Environmental Council

- B. Moved by Soffredine, seconded by Snodgrass, that the 2010-11 staff recommended Operating Budgets and Six Year Capital Improvements Plan for the Electric Utility and Fiber Optics Fund be approved, contingent on City Commission approval; and further that staff be directed to submit these documents to the City Manager for presentation to the City Commission for their consideration and approval.

CARRIED unanimously. (Coco, Welch absent)

- C. Moved by Soffredine, seconded by Carruthers, that contingent upon the execution of an Operational/Maintenance Agreement between the City and Light & Power regarding street lighting services the Light & Power Department incorporates the expenses for operations and maintenance costs relating to City street lighting services within its budget beginning with the 2010-11 fiscal year.

CARRIED unanimously. (Coco, Welch absent)

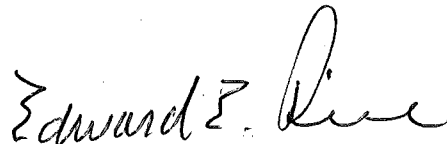
**5. REPORTS AND COMMUNICATIONS**

- (1) Blake Wilson provided an update regarding the annual Circuit Maintenance Program.
- C. (1) Jim Carruthers spoke re: survey results.

**6. PUBLIC COMMENT**

- Steve Henderson, 747 Birchwood Avenue
- Tom Karas, 8801 Section Line Road, Michigan Energy Alternatives Project
- Brian Beauchamp, Michigan Land Use Institute

The meeting adjourned at 6:49 p.m.



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Edward E. Rice, Secretary  
LIGHT AND POWER BOARD