

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, August 10, 2010

BOARD MEMBERS -

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

Absent: John Welch

EX OFFICIO MEMBER -

Absent: R. Ben Bifoss

OTHERS: Ed Rice, Tim Arends, Stephanie Tvardek, Jim Cooper, Karen Fehar

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

2. CONSENT CALENDAR

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

- A. Consideration of approving minutes of the Study Session of July 21, 2010.
- B. Consideration of approving minutes of the Regular Meeting of July 27, 2010.
- C. Consideration of approving minutes of the Study Session of August 3, 2010.

CARRIED unanimously. (Welch Absent)

3. OLD BUSINESS

None

4. NEW BUSINESS

- A. Consideration of rescinding the 4/21/10 Renewable Energy Resolution was discussed.

No Action Taken.

Public Comment:

- Tom Karas, 8801 Section Line Road, Michigan Energy Alternatives Project, Non-Ratepayer

5. REPORTS AND COMMUNICATIONS

B. From Staff:

- (1) Ed Rice and Jim Cooper gave a presentation on the Energy Optimization Program.

Commissioner Carruthers left the meeting at 7:08 p.m.

6. PUBLIC COMMENT

- Tom Karas, 8801 Section Line Road, Michigan Energy Alternatives Project, Non-Ratepayer
- Tony Anderson, 8088 Palamino Drive, Buckley, Cherryland Electric Cooperative, Non-Ratepayer
- Rick Buckhalter, 932 Kelly St., Ratepayer

The meeting adjourned at 7:29 p.m.



Edward E. Rice, Secretary
LIGHT AND POWER BOARD

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