

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

Minutes of Regular Meeting  
Held at 5:15 p.m., Commission Chambers, Governmental Center  
Tuesday, November 23, 2010

**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, Karen Feahr

The meeting was called to order at 5:15 p.m. by Chairman Coco.

**CONSENT CALENDAR**

Moved by Soffredine, seconded by Johnson, 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 November 9, 2010.

CARRIED unanimously.

**3. OLD BUSINESS**

None

**4. NEW BUSINESS**

None

**5. REPORTS AND COMMUNICATIONS**

A. From Legal Counsel:

None

B. From Staff:

- (1) Ed Rice spoke re: the MPPA meeting.
- (2) Ed Rice and Karen Feahr spoke re: west side wind project.

Moved by Carruthers, seconded by Johnson that the Board Rules be suspended and the Board authorize the staff to pursue up to an additional 5 MW of landfill gas generation opportunities.

Roll Call:

Yes – Coco, Johnson, Welch, Snodgrass, Taylor, Soffredine, Carruthers

No – None

CARRIED unanimously.

Public Comment:

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

(3) Jim Cooper and Jessica Wheaton spoke re: the communications plan.

Ed Rice suggested a study session be scheduled to further review and discuss the Light and Power communications plan and the Board agreed.

(4) Ed Rice spoke re: Downtown Christmas lights.

(5) Ed Rice spoke re: the Quarterly All Employee Meeting scheduled for Friday December 3, 2010.

C. From Board:

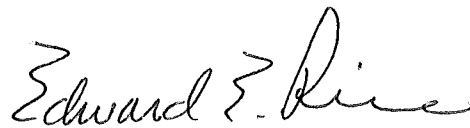
(1) Commissioner Carruthers read a letter sent to the City Commission from the Traverse City and Garfield Township Rec Authority re: Hickory Meadows.

(2) Commissioner Carruthers spoke re: the Regional Energy Expo.

**6. PUBLIC COMMENT**

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

The meeting adjourned at 6:45 p.m.



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Edward E. Rice, Secretary  
LIGHT AND POWER BOARD

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