

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, December 28, 2010

Board Members -

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

Absent: Jim Carruthers

Ex Officio Member -

Absent: R. Ben Bifoss

Others: Ed Rice, Tim Arends, Stephanie Tvardek, Jim Cooper, Jessica Wheaton, Nick Abraitis, Larry LaCross, Scott Menhart, Glen Dine

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

Chairman Coco amended the agenda to add an introduction of a new Traverse City Light & Power staff member prior to the Consent Calendar.

Ed Rice introduced new staff member Scott Menhart, Network Administrator.

Item 2 on the Agenda being Consent Calendar

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

- a. Minutes of the Regular Meeting of December 14, 2010 be approved.

CARRIED unanimously. (Carruthers absent)

Item 3 on the Agenda being Old Business

3(a).

Consideration of approving Professional Services Agreement with Greenlight Marketing.

The following individuals addressed the Board:

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

Moved by Welch, seconded by Taylor, that the Light and Power Board authorize the Executive Director to execute an Agreement for Professional Services with Greenlight Marketing at the hourly rates as indicated in the Agreement.

CARRIED unanimously.

Item 4 on the Agenda being New Business

4(a).

Consideration of Asset Inventory and Management Software License Agreements.

Moved by Soffredine, seconded by Welch, that the Board authorizes the Chairman and Secretary to execute a three year agreement with ESRI in the amount of \$75,000, for an enterprise license, subject to approval as to substance by the Executive Director, and approval as to form by General Counsel.

CARRIED unanimously.

4(b).

Consideration of a Collection Agency Agreement.

Moved by Welch, seconded by Soffredine, that the Board authorize the Chairman and Secretary to execute an agreement with Cadillac Area Receivables Management for collection agency services, subject to approval as to substance by the Executive Director and as to form by the City's Attorney.

CARRIED unanimously.

Item 5 on the Agenda being Reports and Communications

A. From Legal Counsel.

B. From Staff.

1. Jessica Wheaton spoke re: East Side Transmission Project webpage.
2. Ed Rice and Nick Abraitis spoke re: Peak Load Management.

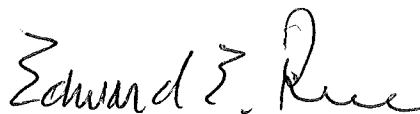
C. From Board.

1. John Welch asked for clarification re: the Fiber Fund Financials.

Item 6 on the Agenda being Public Comment

No one from the public commented.

There being no objection, Chairman Coco declared the meeting adjourned at 6:48 p.m.



Edward E. Rice, Secretary
LIGHT AND POWER BOARD