

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Light and Power Board Special Meeting
Held at 5:00 p.m., Light & Power Service Center
Monday, January 18, 2010

LIGHT AND POWER BOARD MEMBERS -

Present: Mike Coco, John Welch, James Hoogesteger, John Snodgrass,
Ralph Soffredine, Jim Carruthers

Absent: Linda Johnson

EX OFFICIO MEMBER -

Absent: Ben Bifoss, City Manager

OTHERS: Ed Rice, Tim Arends, Jim Cooper, Glen Dine, Jessica Dezelski,
Karen Feahr, W. Peter Doren

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

Moved by Welch, seconded by Soffredine that the agenda be approved as presented.

CARRIED unanimously. (Johnson, Snodgrass absent)

Member Snodgrass arrived at 5:20 p.m.

1. Consideration of amending the approved motion to replace the TCL&P wind turbine generator. (Rice)

Moved by Welch, seconded by Soffredine, that the Board authorize the Executive Director to enter into a Service Agreement not to exceed \$60,000 for inspection and repair of the existing TCL&P wind turbine generator including removal, installation and transportation; 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. (Johnson absent)

2. Verbal update on the Mancelona biomass plant. (Rice)

Ed Rice provided an update on the Mancelona biomass plant and spoke to the Board in regards to an opportunity at the Mancelona biomass plant.

Moved by Welch, seconded by Hoogesteger to suspend discussions with the Mancelona biomass plant.

CARRIED unanimously. (Johnson absent)

Ed Rice made an announcement regarding upcoming meetings.

The Board discussed how they would prefer information be released.

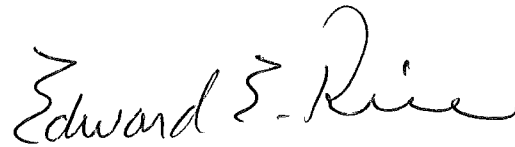
Commissioner Carruthers spoke regarding an employment issue.

W. Peter Doren spoke regarding exemptions for municipal electric utilities under the Open Meetings Act and the Freedom of Information Act.

3. Public Comment

No one from the public commented.

The meeting was adjourned at 6:27 p.m.



Edward E. Rice, Secretary
LIGHT AND POWER BOARD

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