

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Light and Power Board Study Session
Held at 4:00 p.m., L&P Service Center
Tuesday, January 4, 2010

LIGHT AND POWER BOARD MEMBERS -

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

Absent: James Hoogesteger

EX OFFICIO MEMBER -

Present: Ben Bifoss, City Manager

OTHERS: Ed Rice, Tim Arends, Jim Cooper, Glen Dine, Jessica Dezelski, Karen Feahr, Mark Rollenhagen

The meeting was called to order at 4:00 p.m. by Chairperson Johnson.

Member Coco arrived at 4:07 p.m.

1. Discussion of wood fueled biomass vs. natural gas electric generation.

Ed Rice made a presentation comparing wood fueled biomass and natural gas electric generation.

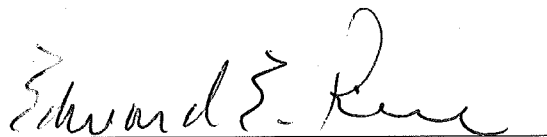
2. Discussion of TCL&P Energy Supply Communication Plan.

Keith Schneider facilitated discussion among Board members and Light & Power staff regarding an Energy Supply Communication Plan.

3. Public Comment

-Marsha Kuren, 800 Cottage View Dr, Ratepayer
-Brian Beauchamp, 800 Cottage View Dr, Ratepayer
-Rod Long, 228 N. Monroe St, Ratepayer
-Tom Karas, 8801 Section Line Rd, Interlochen, Non-Ratepayer, Michigan Energy Alternative Project
-Eartha Melzer, 1009 Eighth St, Ratepayer
-Erik Zehender, Fountain Point Lake Leelanau, Non-Ratepayer

The meeting was adjourned at 6:21 p.m.



Edward E. Rice, Secretary
LIGHT AND POWER BOARD