

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Light and Power Board Study Session
Held at 5:00 p.m., L&P Service Center
Tuesday, January 5, 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 -

Absent: 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 5:00 p.m. by Chairperson Johnson.

Member Snodgrass arrived at 5:03 p.m.
Member Coco arrived at 5:11 p.m.

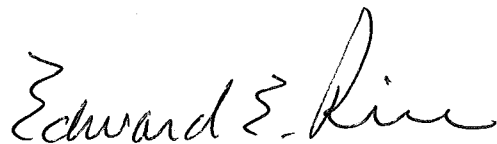
1. Discussion of TCL&P Energy Supply Communication Plan.

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

2. Public Comment

-Margaret Dodd, 242 Washington St, Ratepayer
-John Wierenga, 4266 Westridge, Non-Ratepayer
-Corey Schichtel, 9090 M-37 S, Kingsley, Non-Ratepayer

The meeting was adjourned at 7:26 p.m.



Edward E. Rice, Secretary
LIGHT AND POWER BOARD

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