

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Light and Power Board Study Session
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, February 2, 2010

LIGHT AND POWER BOARD MEMBERS -

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

Absent: None

EX OFFICIO MEMBER -

Absent: Ben Bifoss, City Manager

OTHERS: Ed Rice, Tim Arends, Glen Dine, Jessica Dezelski, Karen Feahr, Mark Rollenhagen, Nick Abraitis, Rod Solak

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

1. Discussion of Renewable Energy Communication Topics.

Keith Schneider facilitated discussion among Board members and Light & Power staff regarding renewable energy communication topics.

2. Public Comment

- Ken Smith, NMEAC Representative
- Greg Reisig, Chairman of NMEAC
- John Nelson, Ratepayer, NMEAC Representative

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



Edward E. Rice, Secretary
LIGHT AND POWER BOARD