

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Light and Power Board Study Session
Held at 5:00 p.m., Hagerty Center, Room C
Thursday, February 11, 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, Rod Solak, Denise Kuschell, Nick Abraitis, Blake Wilson, Doug Zufelt, Bill Hendry

The meeting was called to order at 5:00 p.m. by Chairperson Johnson.

1. Discussion on Board Roles in Governance and Strategic Planning.

Bill Hendry facilitated a discussion among Board members in regards to their role at Light & Power.

2. Review of project priorities.

Ed Rice made a presentation on current and upcoming staff projects and priorities.

3. Staff Goals and Objectives presentation.

Light & Power staff updated the Board on the progress made on the 2009 objectives.

4. Review and develop existing and future goals.

Board and staff discussed the existing Strategic Goals and made adjustments to them to develop goals for 2010.

5. Public Comment

No one from the public commented.

The meeting was adjourned at 9:24 p.m.



Edward E. Rice, Secretary
LIGHT AND POWER BOARD