

**TRAVERSE CITY
LIGHT AND POWER BOARD**

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

LIGHT AND POWER BOARD MEMBERS -

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

Absent: Ralph Soffredine

EX OFFICIO MEMBER -

Present: R. Ben Bifoss

OTHERS: Ed Rice, Tim Arends, Stephanie Dommer, Jim Cooper, Jessica Wheaton

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

1. **Presentation from Sue Warren and George Stojic from Lansing Board of Water and Light regarding Energy Optimization.**
2. **Public Comment**

-Tom Karas, 8801 Section Line Road, Michigan Energy Alternatives Project

From Staff:

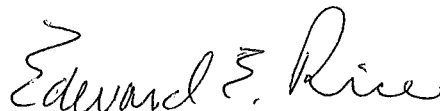
Jessica Wheaton gave a verbal update re: the Board Wind Turbine Tour scheduled for Wednesday, June 23, 2010.

From Board:

Jim Carruthers gave an update re: the Dr. William Sammons presentation scheduled for June 22, 2010 at the Chamber of Commerce.

John Welch gave a reminder re: Ed Rice's review which is due on June 19, 2010.

Meeting adjourned at 6:42 p.m.



Edward E. Rice, Secretary
LIGHT AND POWER BOARD