

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, November 23, 2010

At

5:15 p.m.

In The

COMMISSION CHAMBERS
(2nd floor, Governmental Center)
400 Boardman Avenue

Traverse City Light and Power will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon notice to Traverse City Light and Power. Individuals with disabilities requiring auxiliary aids or services should contact the Light and Power Department by writing or calling the following.

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Traverse City, MI 49686
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Posting Date: 11-19-10
4:00 p.m.

AGENDA

PLEDGE OF ALLEGIANCE

1. **ROLL CALL**

2. **CONSENT CALENDAR**

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Board motion without discussion. Any member of the Board, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Board action adopting the consent calendar.

A. Consideration of approving minutes of the Regular Meeting of November 9, 2010.

3. **OLD BUSINESS**

None as of November 19, 2010

4. **NEW BUSINESS**

None as of November 19, 2010

5. **REPORTS AND COMMUNICATIONS**

A. From Legal Counsel:

None as of November 19, 2010

B. From Staff:

- (1) Verbal update re: west side wind project. (Rice/Feahr)
- (2) Verbal update re: communications plan. (Cooper/Wheaton)
- (3) Verbal update re: MPPA meeting. (Rice)
- (4) Verbal update re: Christmas lights. (Rice)
- (5) Verbal update re: Quarterly All Employee Meeting. (Rice)

C. From Board:

None as of November 19, 2010

6. **PUBLIC COMMENT**

/st

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, November 9, 2010

BOARD MEMBERS -

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

EX OFFICIO MEMBER -

Present: R. Ben Bifoss

OTHERS: Ed Rice, Tim Arends, Stephanie Tvardek, Jim Cooper, Mark Rollenhagen,
Karen Feahr

The meeting was called to order at 5:17 p.m. by Chairman Coco.

Recognition from TCAPS for Light and Power's Energy Optimization Incentive Program.

CONSENT CALENDAR

Moved by Johnson, seconded by Welch, that the following items, as recommended on the Consent Calendar portion of the agenda, be approved:

A. Consideration of approving minutes of the Regular Meeting of October 26, 2010.

CARRIED unanimously.

3. OLD BUSINESS

None

4. NEW BUSINESS

A. Moved by Welch, seconded by Taylor, that in the best interest of Light and Power, the Board authorize the issuance of a purchase order to RESCO Sales for the purchase of 326 LED retrofit kits, in the amount of \$72,244.50; and to authorize the Executive Director to administer amendments and change orders that are in the best interests of the Light and Power department.

CARRIED unanimously.

B. Moved by Welch, seconded by Johnson, that in the best interest of Light and Power, the Board authorize the issuance of a purchase order to Champion Charter Sales for the purchase of 125 additional LED overhead cobra head style fixtures, in the amount of \$78,600; and to authorize the Executive Director to administer amendments and change orders that are in the best interests of the Light and Power department.

CARRIED unanimously.

5. REPORTS AND COMMUNICATIONS

Chairman Coco removed item (2) Community Investment Fund Application Review from the agenda.

A. From Legal Counsel:

None

B. From Staff:

- (1) Mark Rollenhagen spoke re: the Kalkaska CT.
- (2) Ed Rice spoke re: the recent wind storm results and the Gray Substation.

C. From Board:

- (1) John Welch asked questions re: the recent financial statements and requested the Board re-energize the wi-fi discussion.
- (2) Commissioner Carruthers commented on the Feed-In Tariff meeting and presentation he attended.

6. PUBLIC COMMENT

No one from the public commented.

The meeting adjourned at 6:02 p.m.

/st

Edward E. Rice, Secretary
LIGHT AND POWER BOARD