

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

Minutes of Joint Study Session of City Commission with  
Traverse City Light and Power Board  
Held at 7:00 p.m., Governmental Center, Commission Chambers  
Monday, February 22, 2010

**LIGHT AND POWER BOARD MEMBERS -**

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

Absent: John Snodgrass

**EX OFFICIO MEMBER -**

Present: Ben Bifoss, City Manager

**OTHERS:** Ed Rice, Tim Arends, Glen Dine, Jessica Dezelski, Karen Fehr,  
Mark Rollenhagen

The meeting was called to order at 7:00 p.m. by Mayor Bzdok.

- 1. Presentation by Traverse City Light and Power regarding electric generation requirements.** The following individuals addressed the City Commission and Traverse City Light and Power Board:

Ed Rice, Traverse City Light & Power Executive Director  
Rick Buckhalter, 932 Kelley Street

- 2. Discussion regarding Traverse City Light and Power's WiFi Initiative.** The following individuals addressed the City Commission and Traverse City Light and Power Board.

Ed Rice, Traverse City Light and Power Executive Director  
Michael Moore, Traverse City Film Festival President and Production Company owners, 232-233 East Front Street, Bellaire resident  
Rick Buckhalter, 932 Kelley Street  
Tino Breithaupt, Economic Development Senior Vice President, Traverse City Area Chamber of Commerce and Traverse Bay Economic Development Corporation.  
Bryan Crough, Community Development Director  
R. Ben Bifoss, City Manager

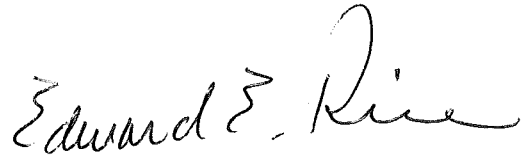
- 3. Discussion regarding other topics of mutual interest.** The following individuals addressed the City Commission and Traverse City Light and Power Board:

None.

- 4. Public Comment.** The following individuals addressed the City Commission and Traverse City Light and Power Board:

Ross Richardson, 873 Washington Street

The meeting was adjourned at 9:09 p.m.

A handwritten signature in cursive script that reads "Edward E. Rice". The signature is written in black ink and is positioned above a horizontal line.

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Edward E. Rice, Secretary  
LIGHT AND POWER BOARD

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