

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, January 14, 2014

Board Members -

Present: Barbara Budros, Jim Carruthers, Jan Geht, Jeff Palisin, Bob Spence,
Patrick McGuire

Absent: John Taylor

Ex Officio Member -

Present: Jered Ottenwess, City Manager

Others: Tim Arends, Scott Menhart, Karla Myers-Beman, Tom Olney, Kelli
Schroeder, Rod Solak, Mark Watson, Jessica Wheaton, Blake Wilson

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

Item 2 on the Agenda being Consent Calendar

Moved by Carruthers, seconded by Budros, that the following actions, as recommended on the Consent Calendar portion of the Agenda, be approved:

- a. Minutes of the Regular Meeting of December 10, 2013.
- b. ESRI Agreement.
- c. Resolution Requesting Eminent Domain of 743 Boyd Avenue.
- d. Resolution Authorizing Execution of Deeds.

CARRIED unanimously. (Taylor absent)

Items removed from the Consent Calendar

None.

Item 3 on the Agenda being Unfinished Business

None.

Item 4 on the Agenda being New Business

4(a). June 30, 2013 Audit Presentation.

The following individuals addressed the Board:

Tim Arends, Executive Director
Karla Myers-Beman, Controller
Alan Panter, Abraham & Gaffney

Moved by Budros, seconded by Geht, that the financial statements for the fiscal year ended June 30, 2013 be accepted.

CARRIED unanimously. (Taylor absent)

Item 5 on the Agenda being Appointments

None.

Item 6 on the Agenda being Reports and Communications

A. From Legal Counsel.

None.

B. From Staff.

1. Staff gave a presentation of the strategic goals.

The following individuals addressed the Board:

Tim Arends, Executive Director
Karla Myers-Beman, Controller
Tom Olney, Operations Manager
Blake Wilson, System Engineer
Scott Menhart, Manager of Telecom & Technology
Kelli Schroeder, Human Resource Generalist
Jessica Wheaton, Marketing & Community Relations Coordinator

2. Tim Arends and Bob Dyer, RTD Consulting, spoke re: the Kalkaska Combustion Turbine evaluation and local generation.
3. Rod Solak gave an update on TCL&P assistance to Lansing Board of Water & Light during the recent winter storm.

The following individuals addressed the Board:

Tim Arends, Executive Director

4. Karla Myers-Beman spoke re: the 2014-15 budget schedule.

The following individuals addressed the Board:

Tim Arends, Executive Director

5. Karla Myers-Beman spoke re: the closeout of the Highland Park project.

The following individuals addressed the Board:

Tim Arends, Executive Director

6. Kelli Schroeder presented the Safety Metrics 2013 Annual Report.

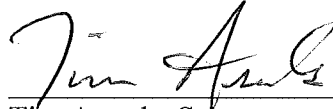
C. From Board.

1. Bob Spence requested information be provided to the Board for the upcoming joint study session with the City Commission.

Item 7 on the Agenda being Public Comment

No one from the public commented.

There being no objection, Chairman McGuire declared the meeting adjourned at 7:58 p.m.



Tim Arends, Secretary

LIGHT AND POWER BOARD

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