

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

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

**BOARD MEMBERS -**

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

Absent: John Welch

**EX OFFICIO MEMBER -**

Present: R. Ben Bifoss

**OTHERS:** Ed Rice, Tim Arends, Jessica Dezelski, Karen Feahr, Jim Cooper

The meeting was called to order at 5:15 p.m. by Chairperson Johnson.

**2. CONSENT CALENDAR**

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

- A. Consideration of approving minutes of the Joint Study Session of February 22, 2010.
- B. Consideration of approving minutes of the Regular Meeting of February 23, 2010.

CARRIED unanimously. (Snodgrass absent)

Member Snodgrass arrived at 5:30 p.m.

**4. NEW BUSINESS**

- A. Karen Feahr presented the Integrated Resource Plan to the Board.

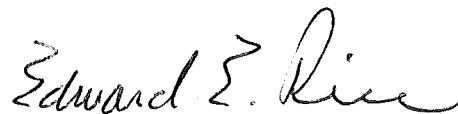
**5. REPORTS AND COMMUNICATIONS**

- B. (1) Ed Rice presented the aggregated results from the two public forums.  
(2) Ed Rice spoke re: the Quarterly All Employee Staff Meeting.
- C. (1) Jim Carruthers spoke re: open position on the TCL&P Board.  
(2) Ed Rice provided a brief update on the WiFi project.

**6. PUBLIC COMMENT**

No one from the public commented.

The meeting adjourned at 6:54 p.m.



Edward E. Rice, Secretary  
LIGHT AND POWER BOARD