

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, May 8, 2012

Board Members -

Present: Barbara Budros, Jim Carruthers, Patrick McGuire, Bob Spence, John Taylor, Mike Coco

Absent: John Snodgrass

Ex Officio Member -

Present: R. Ben Bifoss

Others: Ed Rice, W. Peter Doren, Tim Arends, Stephanie Tvardek, Karen Feahr, Tom Olney, Rod Solak, Jessica Wheaton

The meeting was called to order at 5:15 p.m. by Secretary Ed Rice.

Secretary Ed Rice opened the floor to nominations for Chairperson of the Light and Power Board:

Taylor nominated McGuire, Budros seconded.

Roll call to accept the nomination of McGuire as Chairman:

Yes – Budros, Carruthers, McGuire, Spence, Taylor, Coco

No – None

CARRIED unanimously. (Snodgrass absent)

Ed Rice turned the meeting over to Chairman McGuire.

Chairman McGuire thanked Mike Coco for his service as Chairman, and Linda Johnson as Vice Chairperson of the Light and Power Board. He also welcomed new Board member Bob Spence.

Chairman McGuire opened the floor to nominations for Vice Chairperson of the Light and Power Board:

Coco nominated Taylor, Carruthers seconded.

Roll call to accept the nomination of Taylor as Vice Chairman:

Yes – Budros, Carruthers, McGuire, Spence, Taylor, Coco

No – None

CARRIED unanimously. (Snodgrass absent)

Chairman McGuire recommended Ed Rice be appointed the Secretary for the Light and Power Board. Taylor moved and Coco seconded the nomination of Ed Rice as Secretary of the Board.

Roll call to accept the nomination of Ed Rice as Secretary:

Yes – Budros, Carruthers, McGuire, Spence, Taylor, Coco

No – None

CARRIED unanimously. (Snodgrass absent)

McGuire recommended he be removed from the Human Resource Ad Hoc Committee and take the vacant seat on the Executive Director Review Ad Hoc Committee.

Moved by Budros, seconded by Carruthers that McGuire be appointed to the Executive Director Review Ad Hoc Committee to serve along with Coco and Taylor.

CARRIED unanimously. (Snodgrass absent)

Moved by Carruthers, seconded by Taylor that Spence be appointed to the Human Resource Ad Hoc Committee to serve along with Budros and Taylor.

CARRIED unanimously. (Snodgrass absent)

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 April 24, 2012.

CARRIED unanimously. (Snodgrass absent)

Items removed from the Consent Calendar

None.

Item 3 on the Agenda being Old Business

None.

Item 4 on the Agenda being New Business

- 4(a). Consideration of authorizing a License to Use Coal Dock and Bottomlands with MHA.

The following individuals addressed the Board:

Ed Rice, Executive Director
W. Peter Doren, General Counsel
Tim Arends, Controller

Moved by Carruthers, seconded by Taylor, that the Board adopt the Resolution Certifying Limited License Interest In The Coal Dock To Be Surplus and approve the License Agreement with Maritime Heritage Alliance, Inc.; subject to the City Commission concurrence in the certification of surplus status.

The following individuals from the Public addressed the Board:

Rod Jones, President of Maritime Heritage Alliance

Roll call:

Yes – Carruthers, McGuire, Spence, Taylor, Coco

No – Budros

CARRIED. (Snodgrass absent)

4(b). 2012 Distribution Circuit Rehabilitation Circuit BW-22 project authorization.

The following individuals addressed the Board:

Ed Rice, Executive Director

Tom Olney, Operations Manager

W. Peter Doren, General Counsel

R. Ben Bifoss, City Manager

Bob Spence announced he would abstain from voting.

Moved by Coco, seconded by Carruthers, that the Light and Power Board authorize staff to proceed with the 2012 Distribution Rehabilitation Project, Circuit BW-22, and seek the necessary Board approvals for expenditures.

Roll call:

Yes – Carruthers, McGuire, Taylor, Coco

No – Budros, Spence

CARRIED. (Snodgrass absent)

Bob Spence departed the meeting at 6:10 p.m.

4(c). Consideration of authorizing a contract for the 2012 Distribution Circuit Rehabilitation Circuit BW-22.

The following individuals addressed the Board:

Ed Rice, Executive Director

Tom Olney, Operations Manager

W. Peter Doren, General Counsel

Tim Arends, Controller

Moved by Coco, seconded by Taylor, that the Light and Power Board authorize the Chairman and Secretary to enter into an Agreement with CC Power, LLC to perform described work on the Light and Power electrical system for a total cost not to exceed \$657,280.00 for up to a 52 week period, based on hourly rates; subject to approval as to substance by the Executive Director and approval as to form by Counsel; and authorize the Executive Director to administer amendments and change orders that are in the best interests of the Light and Power Department.

Moved by Budros to table the motion until the next regular board meeting.

Motion failed due to lack of second.

Therefore, the motion before the Board is as follows: “That the Light and Power Board authorize the Chairman and Secretary to enter into an Agreement with CC Power, LLC to perform described work on the Light and Power electrical system for a total cost not to exceed

\$657,280.00 for up to a 52 week period, based on hourly rates; subject to approval as to substance by the Executive Director and approval as to form by Counsel; and authorize the Executive Director to administer amendments and change orders that are in the best interests of the Light and Power Department.”

Roll call:

Yes – Carruthers, McGuire, Taylor, Coco

No – Budros

CARRIED. (Snodgrass, Spence 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. Jessica Wheaton spoke re: online utility bill payment system.

The following individuals addressed the Board:

Karla Myers-Beman, Deputy Treasurer Assistant Finance Director

2. Karen Feahr spoke re: LBW&L annual power purchase.

With the consensus of the Board, McGuire asked to table the discussion until a later date when all Board members are present.

3. Ed Rice spoke re: possible tour of Campbell 3 Generating Facility on June 8, 2012.

The following individuals addressed the Board:

Karen Feahr, Energy Supply Manager

C. From Board.

1. Mike Coco spoke re: Executive Director Evaluation process discussion.

2. Mike Coco spoke re: Quarterly Budget Status Report.

The following individuals addressed the Board:

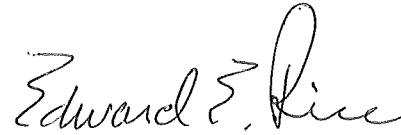
Ed Rice, Executive Director
Tim Arends, Controller

3. Pat McGuire spoke re: Operations Audit Task Force.

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 6:39 p.m.



Edward E. Rice, Secretary
LIGHT AND POWER BOARD

/st