

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

Minutes of Light and Power Board Special Meeting  
Held at 5:15 p.m., Committee Room, Governmental Center  
Tuesday, May 3, 2011

**LIGHT AND POWER BOARD MEMBERS -**

Present: Jim Carruthers, Michael Estes, Ralph Soffredine, John Taylor,  
Linda Johnson, Mike Coco

Absent: John Snodgrass

**EX OFFICIO MEMBER -**

Present: Ben Bifoss, City Manager

**OTHERS:** Ed Rice, Tim Arends, Stephanie Tvardek, Jim Cooper, Glen Dine,  
Karen Feahr

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

**1. Consideration of entering into closed session to discuss system operations.**

Moved by Johnson, seconded by Soffredine, that the Traverse City Light & Power Board go into closed session immediately after Public Comment to discuss system operations.

CARRIED unanimously. (Snodgrass absent)

**2. Public Comment**

No one from the public commented.

Meeting adjourned at 5:25 p.m. and the Board entered into Closed Session.



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Edward E. Rice, Secretary  
LIGHT AND POWER BOARD

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