

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, February 24, 2015

Board Members -

Present: Barbara Budros, Jim Carruthers, Pat McGuire, Jeff Palisin

Absent: Bob Spence, Jan Geht, John Taylor

Ex Officio Member -

Absent: Jered Ottenwess, City Manager

Others: Tim Arends, Scott Menhart, Karla Myers-Beman, Tom Olney, Kelli Schroeder, Stephanie Tvardek, Jessica Wheaton, Blake Wilson

The meeting was called to order at 5:15 p.m. by Secretary Tim Arends.

In the absence of Chairman Taylor and Vice Chairman Geht, Secretary Arends opened the floor to nominations for a Temporary Chairman.

Carruthers nominated McGuire, Budros seconded.

Secretary Arends closed the floor to nominations.

CARRIED unanimously. (Spence, Geht and Taylor absent)

Secretary Arends turned the meeting over to Temporary Chairman McGuire.

Item 2 on the Agenda being Consent Calendar

None.

Item 3 on the Agenda being Unfinished Business

a. Public Hearing regarding:

- Telecommunications Rate Increase
- Proposed Metal Melting & Heat Treating Primary Service Rate

The following individuals addressed the Board:

Tim Arends, Executive Director

Karla Myers-Beman, Controller

Jessica Wheaton, Manager of Energy Services & Key Accounts

Temporary Chairman McGuire opened the Public Hearing.

No one from the public commented.

Temporary Chairman McGuire closed the Public Hearing.

Moved by Budros, seconded by Palisin, that the Board authorizes the approval of the Telecommunications Rate effective March 1, 2015.

CARRIED unanimously. (Spence, Geht and Taylor absent)

Moved by Budros, seconded by Palisin, that the Board authorizes the approval of the Metal Melting and Heat Treating Primary Service Rate effective retroactively as of July 1, 2014.

Carruthers proposed a friendly amendment to the motion with the consent of Budros and Palisin, that the rate be effective retroactively as of January 1, 2015.

The motion is as follows:

That the Board authorizes the approval of the Metal Melting and Heat Treating Primary Service Rate effective retroactively as of January 1, 2015.

CARRIED unanimously. (Spence, Geht and Taylor absent)

b. Consideration of Strategic Plan – 2015 adoption.

The following individuals addressed the Board:

Tim Arends, Executive Director

Moved by Budros, seconded by Palisin, that the Traverse City Light & Power Strategic Plan – 2015 be adopted as presented with an amendment to section 3.1(3).

CARRIED unanimously. (Spence, Geht and Taylor absent)

Item 4 on the Agenda being New Business

a. Consideration of approving minutes of the Regular Meeting of February 10, 2015.

Moved by Carruthers, seconded by Budros, that the minutes of the Regular Meeting of February 10, 2015 be approved.

CARRIED unanimously. (Spence, Geht and 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. Karla Myers-Beman presented the Utility Rate Analysis report.

The following individuals addressed the Board:

Tim Arends, Executive Director

2. Tim Arends and Karla Myers-Beman reviewed the proposed 2015-16 Electric Utility Fund Budget.
- c. From Board.
1. Barbra Budros stated her appreciation for the revised budget format.
 2. Jeff Palisin congratulated TCL&P on its recent RP3 designation.

Item 7 on the Agenda being Public Comment

No one from the public commented.

There being no objection, Temporary Chairman McGuire declared the meeting adjourned at 6:21 p.m.

/st

Tim Arends, Secretary
LIGHT AND POWER BOARD