

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, August 9, 2016

Board Members -

Present: Pat McGuire, Amy Shamroe, John Taylor, Tim Werner, Jan Geht, Jeff Palisin

Absent: Bob Spence

Ex Officio Member -

Present: Marty Colburn, City Manager

Others: Tim Arends, Karla Myers-Beman, Pete Schimpke, Kelli Schroeder, Scott Menhart, Jennifer St. Amour

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

Item 2 on the Agenda being Consent Calendar

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

- a. Minutes of the Regular Meeting of June 28, 2016.
- b. Appointment of Karla Myers-Beman as Officer Delegate and Kelli Schroeder as Officer Alternate Delegate to cast official votes on behalf of TCL&P at the Annual Meeting of the Municipal Employees Retirement Systems.
- c. Letter of Agreement with the Utility Workers Union of America, AFL-CIO Local No. 2955
- d. Purchase order to Power Line Supply in the amount of \$47,625.34 for materials for the pole replacements project.

CARRIED unanimously.

With consent of the Board, Chairman Geht added a verbal report on Fiber To The Premise (FTTP) under Reports and Communications as item 6b3.

Items Removed from the Consent Calendar

None.

Item 3 on the Agenda being Unfinished Business

None.

Item 4 on the Agenda being New Business

1. Consideration of a Project Authorization request for AMI.

The following individuals addressed the Board:

Tim Arends, Executive Director
Scott Menhart, Manager of Telecom & Technology
Damon Dougherty, Senior Sales Manager, GE Energy Connections

Moved by Shamroe, seconded by Taylor, that the Board approves the Advanced Metering Infrastructure Project Authorization Request and directs staff to solicit bids for the Board's future consideration of approval.

CARRIED unanimously.

Item 5 on the Agenda being Appointments

None.

Item 6 on the Agenda being Reports and Communications

a. From Legal Counsel.

Chairman Geht welcomed Scott Howard as the alternate general counsel sitting in for W. Peter Doren.

1. Scott Howard reported a lawsuit has been filed against TCL&P and Trees, Inc. by the Estate of Zachary Adams. TCL&P will be represented by insurance attorneys in this matter; Howard and Doren will also be available for guidance. Howard stressed that any inquiries made by the public media or private individuals should be directed to himself or Doren.

b. From Staff.

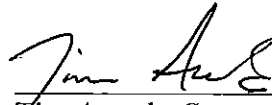
1. Karla Myers-Beman provided further analysis on the MPPA Purchase Power Commitment.
2. Pete Schimpke presented the System Project Priority Matrix
3. Tim Arends and Scott Menhart provided Fiber To The Premise (FTTP) update.

c. From Board.

1. Tim Werner reported that the community and the City have been doing some in-fill projects with the sidewalks. He would like to see collaboration with respect to TCL&P's pole replacements project. He has concern about the placement of new poles replacing old poles where a sidewalk may be put in the future.

Item 7 on the Agenda being Public Comment

There being no objection, Chairman Geht declared the meeting adjourned at 6:44 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD

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