

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

Minutes of Regular Meeting  
Held at 5:15 p.m., Commission Chambers, Governmental Center  
Tuesday, September 13, 2016

**Board Members -**

Present: Pat McGuire, Amy Shamroe, Bob Spence, Tim Werner, Jan Geht

Absent: Jeff Palisin, John Taylor

**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.

Chairman Geht removed items 3a, 4b, and 6a from the agenda until such time all Board members can be present.

**Item 2 on the Agenda being Consent Calendar**

None.

**Item 3 on the Agenda being Unfinished Business**

- a. Consideration of Coal Dock Proceeds Resolution.*(removed from Agenda)*
- b. Consideration of approving a construction contract with CC Power, LLC in the amount of \$325,045.00 for the Orchard Heights Overhead-to-Underground Conversion Phase 1 Project.

The following individuals addressed the Board:

Pete Schimpke, Manager of Operations & Engineering  
Tim Arends, Executive Director

Moved by McGuire, seconded by Shamroe, that the Board authorize the Chairman and Secretary to enter into a construction contract for the Orchard Heights Overhead- to - Underground Conversion: Phase 1 Project with C.C. Power, LLC in the lump sum amount of \$325,045; subject to approval as to substance by the Executive Director and as to form by General Counsel.

Further, authorizing the Executive Director to execute work orders for services and administer amendments and change orders that are in the best interest of the Light & Power department.

CARRIED unanimously.

**Item 4 on the Agenda being New Business**

1. Consideration of approving minutes of the Regular Meeting of August 23, 2016.

Moved by McGuire, seconded by Werner, that the Board approves the minutes of the Regular Meeting of August 23, 2016.

CARRIED unanimously.

2. City Funding Policy. (*removed from Agenda*)

**Item 5 on the Agenda being Appointments**

None.

**Item 6 on the Agenda being Reports and Communications**

- a. From Legal Counsel.

1. Consideration of trial & settlement strategy regarding the Estate of Zachary Adams vs. TCL&P and Trees, Inc. (Possible closed session) (*removed from Agenda*)

- b. From Staff.

1. Karla Myers-Beman presented the solar rate analysis.

The following individuals addressed the Board:

Tim Arends, Executive Director

2. Karla Myers-Beman presented a hand out on the municipal ordinance proposal.

Marty Colburn gave an update on the municipal utility bill dispute discussed by the City Commission.

The following individuals addressed the Board.

Tim Arends, Executive Director

- c. From Board.

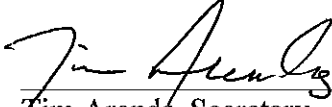
1. Shamroe requested that the items which were pulled from the agenda be brought back as staff reports with discussion before motions are considered.
2. McGuire and Spence agreed with Shamroe's request.
3. Chairman Geht confirmed that items 3a and 4b would come back to a study session when all Board members could be present.

**Item 7 on the Agenda being Public Comment**

The following individuals from the Public addressed the Board.

Kate Madigan, 400 Buffy St., ratepayer  
Rick Wilson, non-ratepayer

There being no objection, Chairman Geht declared the meeting adjourned at 6:02 p.m.

  
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Tim Arends, Secretary  
LIGHT AND POWER BOARD

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