

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, November 22, 2016

Board Members -

Present: Pat McGuire, Amy Shamroe, Bob Spence, John Taylor, Jan Geht

Absent: Jeff Palisin, Tim Werner

Ex Officio Member -

Present: Marty Colburn, City Manager

Others: Tim Arends, Karla Myers-Beman, Kelli Schroeder, Pete Schimpke, Tony Chartrand, 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 November 8, 2016.
- b. Authorizing ESRI renewal.

CARRIED unanimously.

Item 3 on the Agenda being Unfinished Business

None.

Item 4 on the Agenda being New Business

- a. Consideration of LED Light Rate Tariff.

The following individuals addressed the Board:

Tim Arends, Executive Director
Karla Myers-Beman, Controller

Moved by McGuire, seconded by Taylor, that the Board authorizes the Secretary to set a public hearing for the proposed January 1st increase to be held at the December 13, 2016 Regular Meeting; and further that a notice of the public hearing be posted on the utility's website and placed in the Traverse City Record Eagle.

CARRIED unanimously.

- b. Consideration of continuing the Energy Optimization Program based on pro forma budget.

The following individuals addressed the Board:

Tim Arends, Executive Director
Karla Myers-Beman, Controller

Moved by Shamroe, seconded by Taylor, that the Board recommends staff to continue the Energy Optimization Program based on the proposed pro forma budget and include the development of a strategy to evolve the Energy Optimization Program as part of the Strategic Plan.

Roll Call:

Yes- Shamroe, Spence, Taylor, Geht
No- McGuire
Absent- Palisin, Werner

Motion carried.

Item 5 on the Agenda being Appointments

None.

Item 6 on the Agenda being Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
 - 1. 2017 Six-Year Capital Plan.

The following individuals addressed the Board:

Tim Arends, Executive Director
Pete Schimpke, Manager of Operations and Engineering
Karla Myers-Beman, Controller

- 2. Karla Myers-Beman presented the 2017-2018 Budget Schedule.

Item 7 on the Agenda being Public Comment

There being no objection, Chairman Geht declared the meeting adjourned at 7:52 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD

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