

**TRAVERSE CITY
LIGHT AND POWER BOARD**

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

Board Members -

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

Absent: Pat McGuire, Bob Spence

Ex Officio Member -

Present: Marty Colburn, City Manager

Others: Tim Arends, W. Peter Doren, Karla Myers-Beman, Kelli Schroeder, Pete Schimpke, Scott Menhart, Tony Chartrand, Jennifer St. Amour

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

Tim Werner requested item 2c be removed from the Consent Calendar. This was placed under New Business.

Item 2 on the Agenda being Consent Calendar

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

- a. Minutes of the Regular Meeting of November 22, 2016.
- b. Authorizing a purchase order to RESCO in the amount of \$132,795.00 for reclosers and associated materials for the Recloser Replacement Project.
- d. Authorizing a Fourth Amendment to the Munson Dark Fiber Services Agreement.

CARRIED unanimously. (McGuire, Spence absent)

Item 3 on the Agenda being Unfinished Business

- a. Public Hearing regarding:
 - Consideration of amended street lighting and private area lighting tariff rates.

Chairman Geht opened the Public Hearing.

The following individuals from the Public addressed the Board:

David Petrov, 9988 Riley Rd., Interlochen, non-ratepayer
George Champlin, 1276 W. River Rd., Traverse City, ratepayer

Chairman Geht closed the Public Hearing.

Moved by Werner, seconded by Palisin, that the Board authorizes the amended street lighting and private area tariff rates as presented effective January 1, 2017.

The following individuals addressed the Board:

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

Commissioner Werner, with agreement by Vice-Chairman Palisin, withdrew the motion.

Moved by Shamroe, seconded by Palisin, that a Public Hearing be set for January 10, 2017.

CARRIED unanimously. (McGuire, Spence absent)

Item 4 on the Agenda being New Business

- b. Approving the Special Legal Counsel Policy.

The following individuals addressed the Board:

W. Peter Doren, General Counsel

Moved by Werner, seconded by Shamroe, that a revised policy for Special Legal Counsel be adopted and all previous policies on this subject be rescinded effective immediately, as amended.

CARRIED unanimously. (McGuire, Spencer absent)

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. September 30, 2016 Financial Statements.

The following individuals addressed the Board:

Tim Arends, Executive Director

2. Six Year Capital Improvements Plan – 2017 Board discussion.

The following individuals addressed the Board:

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

c. From Board.

Chairman Geht reported the Regular Board Meeting of December 27, 2016 is canceled.

Marty Colburn stated to the Board that the City is going before the City Commission with consideration of adopting a resolution to increase renewable energy and sustainability for the City of Traverse City, which establishes certain related goals.

Item 7 on the Agenda being Public Comment

There being no objection, Chairman Geht declared the meeting adjourned at 6:13 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD

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