

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, April 26, 2016

Board Members -

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

Ex Officio Member -

Present: Marty Colburn, City Manager
Others: Karla Myers-Beman, Kelli Schroeder, Scott Menhart, Jennifer St. Amour, Mark Watson

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

W. Peter Doren requested item 2c be removed from the Consent Calendar for full discussion.

Chairman Geht addressed the Public stating that Item 3a was pulled from the Agenda at the request of MPPA.

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, as amended be approved:

- a. Minutes of the Regular Meeting of April 12, 2016
- b. Energy Technician and Key Accounts Representative Job Description.
- c. *Removed from the Consent Calendar.*

CARRIED unanimously. (Palisin absent)

Items Removed from the Consent Calendar

- a. Consideration of authorizing revised quit claim deed to the City for surplus coal dock properties.

The following individuals addressed the Board.

W. Peter Doren, General Counsel

Moved by Werner, seconded by Taylor, that the Board Chairman be authorized to execute the revised Quit Claim Deed to the City of Traverse City with modified legal description for Parcel 3 as submitted by General Counsel.

CARRIED unanimously. (Palisin absent)

Item 3 on the Agenda being Unfinished Business

- a. Possible reconsideration of approval and funding of the Garland Street Project lighting components.

The following individuals addressed the Board:

W. Peter Doren, General Counsel
 Karla Myers-Beman, Controller
 Marty Colburn, City Manager

Moved by Shamroe, seconded by Werner, that the Board authorizes an amendment to the six year capital plan and authorizes the extension of the lighting system to include Garland Street decorative lighting in the amount of \$307,000, more or less, for the underground costs of the system.

The following individuals from the Public addressed the Board:

Rob Bacigalupi, DDA Director

Roll Call:

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

FAILED.

Moved by Taylor, seconded by McGuire, that the Board authorizes an amendment to the six year capital plan and authorizes the extension of the lighting system to include Garland Street decorative lighting in the amount of \$169,000, more or less, for the underground costs of the system.

The following individuals addressed the Board:

Karla Myers-Beman, Controller read a statement from the Executive Director.

Roll Call:

Yes- McGuire, Shamroe, Spence, Taylor, Werner, Geht
 No- None

CARRIED unanimously.

Item 4 on the Agenda being New Business

None.

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. Jacob Hardy, Energy Advisor, and Jennifer Alvarado, Outreach Lead, of Franklin Energy gave a presentation regarding TCL&P's Energy Efficiency Program.

The following individuals addressed the Board:

Karla Myers-Beman, Controller

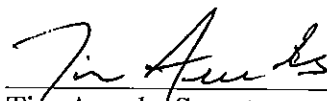
c. From Board.

None.

Item 7 on the Agenda being Public Comment

No one from the public commented.

There being no objection, Chairman Geht declared the meeting adjourned at 5:53 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD

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