

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

Minutes of Special Meeting  
Held at 5:15 p.m., Commission Chambers, Governmental Center  
Tuesday, June 07, 2016

**Board Members -**

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

Absent: Amy Shamroe

**Ex Officio Member -**

Present: Penny Hill, Assistant City Manager

**Others:** Karla Myers-Beman, W. Peter Doren, Kelli Schroeder, Scott Menhart, Peter Schimpke, 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 Palisin, that the following actions, as recommended on the Consent Calendar portion of the Agenda, be approved:

- a. Minutes of the Regular Meeting of May 24, 2016.
- b. BW-31 Project Authorization Request.
- c. Electric and Fiber Fund Budget and Capital Plan.
- d. That the Chairman and Secretary be authorized to enter into an agreement with the City of Traverse City to provide funding for the Garland Street Decorative lighting system in the amount of \$169,000.00, more or less. That the Executive Director be authorized to execute a purchase order to the Stress Crete Group in the not to exceed amount of \$41,650.00, more or less.
- e. 2016-2017 Insurance Renewal.

CARRIED unanimously.

**Items Removed from the Consent Calendar**

None.

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

None.

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

- a. Approval of wind purchase power commitment with Michigan Public Power Agency.

The following individuals addressed the Board:

Tim Arends, Executive Director  
Patrick Bowland, MPPA  
Brent Henry, MPPA  
Karla Myers-Beman, Controller

The following individuals from the Public addressed the Board:

Kate Madigan, 400 Boughey St., ratepayer  
Dave Petrove, 9988 Riley Rd., Interlochen, non-ratepayer  
Eric Keller, 251 E. Tenth St., ratepayer

Moved by Taylor, seconded by Spence, the Board authorizes the designated member representative of the MPPA & TCL&P Energy Services agreement, the Executive Director, to sign MPPA's letter of authorization for the Wind Energy Purchase Power commitment.

#### **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. High level discussion regarding large scale Solar generation as it pertains to TCL&P.

6:38 p.m. - John Taylor departed the meeting.

The following individuals addressed the Board:

Tim Arends, Executive Director  
Patrick Bowland, MPPA  
Brent Henry, MPPA

7:15 p.m. - Bob Spence departed the meeting.

The following individuals from the Public addressed the Board:

Greg Reisig, NMEAC, non-ratepayer  
Ann Rogers, 1236 Peninsula Dr., ratepayer  
Kate Madigan, 400 Boughey St., ratepayer

2. Presentation of third quarter financial report.

The following individuals addressed the Board:

Tim Arends, Executive Director

a. From Board

None.

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

a. General

No one from the public commented.

There being no objection, Chairman Geht declared the meeting adjourned at 7:19 p.m.



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Tim Arends, Secretary  
LIGHT AND POWER BOARD

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