

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, January 24, 2017

Board Members -

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

Absent: Jeff Palisin, John Taylor, Tim Werner

Ex Officio Member -

Present: Marty Colburn, City Manager

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

The meeting was called to order at 5:17 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 January 10, 2017.
- b. Authorizing a Letter of Agreement with the Utility Workers Union of America, AFL-CIO Local No. 295.
- c. Approval of a contract amendment with Great Lakes Energy for Afterhours Customer Support and Outage Dispatch Services.

CARRIED unanimously. (Palisin, Taylor, Werner absent)

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. Public Hearing regarding:
 - LED and HPS tariff rates.

Chairman Geht opened the Public Hearing.

No Public comment made.

Chairman Geht closed the Public Hearing.

Moved by McGuire, seconded by Shamroe, that the Board authorizes the amended street lighting and private area lighting tariff rates as presented effective February 1, 2017.

CARRIED unanimously. (Palisin, Taylor, Werner absent)

- b. Consideration of a territory exchange with Cherryland Electric Cooperative.

The following individuals addressed the Board:

Tim Arends, Executive Director

Moved by Spence, seconded by McGuire, that the Board authorize the Chairman and Secretary to enter into an agreement with the Cherryland Electric Cooperative for the transfer and exchange of electric distribution facilities and accounts, subject to approval as to substance by the Executive Director and as to form by General Counsel and approval by the Michigan Public Service Commission.

CARRIED unanimously. (Palisin, Taylor, Werner absent)

- c. Approval of the 2017 Strategic Plan.

The following individuals addressed the Board:

Tim Arends, Executive Director

Moved by McGuire, seconded by Shamroe, that the Board adopts the Traverse City Light & Power Strategic Plan – 2017 as presented.

CARRIED unanimously. (Palisin, Taylor, Werner absent.)

Item 5 on the Agenda being Appointments

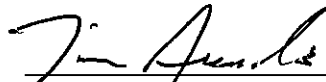
None.

Item 6 on the Agenda being Reports and Communications

- a. From Legal Counsel.
1. Jeff Jocks, representing General Counsel, reported that Cohl, Stoker, & Toskey, P.C. had been hired as special legal counsel to negotiate labor matters.
- b. From Staff.
1. Karla Myers-Beman presented the 2015-16 Annual Report.
- c. From Board.

Item 7 on the Agenda being Public Comment

There being no objection, Chairman Geht declared the meeting adjourned at 5:46 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD

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