

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of the Regular Board Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, March 12, 2024

Board Members Present: Ross Hammersley - Chairperson, Paul Heiberger - Vice-Chairperson, John Taylor – Board Member, Elysha Davila – Board Member, Mi Stanley – City Commissioner & Board Member

Board Members Absent: Maura Brennan – Board Member, Tim Werner – City Commissioner & Board Member

Ex Officio Member Absent: Liz Vogel, City Manager

Staff Present: Brandie Ekren – Executive Director, Jen St. Amour – Executive Assistant, Karla Myers-Beman – Chief Financial Officer, Daren Dixon – Operations Manager, Kelli Schroeder – Customer & Employee Relations Manager, Tony Chartrand – Engineering Manager

1. Roll Call

2. Disclosure of Recusal

None.

3. Consent Calendar

- a. Approval of Agenda
- b. Consideration of approving minutes of the Regular meeting of February 13, 2024. (Approval recommended)

that the Light & Power Board approve the minutes of the Regular meeting of February 13, 2024.

- c. Considerations of approving a Streetlighting Agreement with City of Traverse City for Milliken/Eastern and Milliken/Anderson Intersections. (Approval recommended) (Dixon)

that the Light & Power Board authorizes the Chairperson and Secretary to execute and agreement with the City of Traverse City for new streetlighting at Milliken Drive intersections of Eastern Avenue and Anderson Road, subject to review as to substance by the Executive Director and as to form by General Counsel.

- d. Consideration of authorizing two confirming purchase orders for contractor services. (Approval recommended) (Chartrand)

that the Light & Power Board approves a confirming purchase order with Matt's Underground Utility Construction for boring services in the amount of \$218,470, more or less, and a confirming purchase order with Team Elmer's for conduit and foundation installation in the amount of \$176,130, more or less.

John Taylor moved that as recommended, the Consent Calendar portion of the agenda is approved. Elysha Davila seconded the motion.

Yes: Elysha Davila, Ross Hammersley, Paul Heiberger, John Taylor, and Mi Stanley

Absent: Maura Brennan and Tim Werner

Carried 5 to 0.

4. Unfinished Business

- a. Consideration of approving the 2024-2025 through 2028-2029 Strategic Plan.

The following individuals addressed the Board:

Brandie Ekren, Executive Director

Paul Heiberger moved that the Light & Power Board approves the Strategic Plan as recommended by the Executive Director, which includes updated Strategic Foundation Statements (Mission, Vision, and Values) and Strategic Priorities (Goals and Strategic Objectives) as amended for Fiscal Years 2024/2025 through 2028/2029. Elysha Davila seconded the motion.

Yes: Elysha Davila, Ross Hammersley, Paul Heiberger, John Taylor, and Mi Stanley

Absent: Maura Brennan and Tim Werner

Carried 5 to 0.

5. New Business

- a. Consideration of approving the Power Purchase Commitment Authorization with Michigan Public Power Agency for the White Tail Solar Project.

The following individuals addressed the Board:

Karla Myers-Beman, Chief Financial Officer

Elysha Davila moved that the Light and Power Board authorizes the Executive Director to execute a Power Purchase Commitment Authorization with Michigan Public Power Agency for the White Tail Solar Project. Paul Heiberger seconded the motion.

Yes: Elysha Davila, Ross Hammersley, Paul Heiberger, John Taylor, and Mi Stanley

Absent: Maura Brennan and Tim Werner

Carried 5 to 0.

6. Reports and Communications

a. From Legal.

None.

b. From Staff.

1. 2024-25 Budget Highlight Presentation

The following individuals addressed the Board:

Karla Myers-Beman, Chief Financial Officer

2. Annual Report Presentation

The following individuals addressed the Board:

Kelli Schroeder, Customer & Employee Relations Manager

Hannah Duell, Communications Specialist

c. From Board.

7. Public Comment

- a. General Public Comment

No one from the Public addressed the Board:

8. Adjournment

There being no objection, Chairperson Hammersley adjourned the meeting at 6:32 p.m.

Brandie Ekren

Brandie Ekren, Secretary
LIGHT & POWER BOARD