

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, May 24, 2016

Board Members -

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

Absent:

Ex Officio Member -

Present: Marty Colburn, City Manager

Others: Karla Myers-Beman, Kelli Schroeder, Jennifer St. Amour

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

Tim Werner requested item 2b be removed from the Consent Calendar for full discussion.

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 May 10, 2016.

CARRIED unanimously.

Items Removed from the Consent Calendar

- a. Consideration of the transfer of funds from the Fiber Fund to Electric Fund.

The following individuals addressed the Board:

Karla Myers-Beman, Controller

Moved by Shamroe, seconded by Palisin, that the Board authorizes the interfund transfer of \$175,000 from the Fiber Fund to the Electric Fund.

Item 3 on the Agenda being Unfinished Business

None.

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. TCL&P Funding Survey results presentation.

The following individuals addressed the Board:

Cathlyn Sommerfield, Ph.D., CS Research & Consulting, LLC
Kelli Schroeder, Manager of HR & Communications
Karla Myers-Beman, Controller
Marty Colburn, City Manager

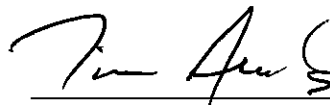
c. From Board.

None.

Item 7 on the Agenda being Public Comment

Rick Buckhalter, 932 Kelley St., ratepayer

There being no objection, Chairman Geht declared the meeting adjourned at 6:36 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD

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