

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, November 8, 2016

Board Members -

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

Absent: Bob Spence

Ex Officio Member -

Present: Marty Colburn, City Manager

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

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

Chairman Geht amended the Agenda to add item 4b under New Business; Consideration of Consent of Assignment for Everstream, LLC to accept Great Lakes Comnet, Inc.'s agreements held with TCL&P.

Item 2 on the Agenda being Consent Calendar

None.

Item 3 on the Agenda being Unfinished Business

None.

Item 4 on the Agenda being New Business

- a. Consideration of approving the minutes of the Regular Meeting of October 25, 2016.

Moved by McGuire, seconded by Shamroe, that the Board approves the minutes of the Regular Meeting of October 25, 2016.

CARRIED unanimously.

- b. Consideration of Consent of Assignment for Everstream, LLC to accept Great Lakes Comnet Inc.'s agreements held with TCL&P.

The following individuals addressed the Board:

Karla Myers-Beman, Controller

Moved by McGuire, seconded by Taylor, that the Light & Power Board approves the Consent to Assignment of Great Lakes Comnet, Inc. pole attachment agreement and Letter of Understanding for Use of Fiber Conduit.

CARRIED unanimously.

Item 5 on the Agenda being Appointments

None.

Item 6 on the Agenda being Reports and Communications

a. From Legal Counsel.

b. From Staff.

1. Karla Myers-Beman presented the June 30, 2016 Financial Statements.
2. Franklin Energy Presentation regarding TCL&P's Energy Efficiency Program.

The following individuals addressed the Board:

Jennifer Alvarado, Outreach Lead, Franklin Energy
Jacob Hardy, Energy Advisor, Franklin Energy
Tim Arends, Executive Director
Karla Myers-Beman, Controller

3. Presentation by SEEDS.

The following individuals addressed the Board:

Tim Arends, Executive Director
Sarna Salzman, SEEDS Executive Director

4. Scott Menhart presented an overview of TCL&P information technology issues.

The following individuals addressed the Board:

Marty Colburn, City Manager
Tim Arends, Executive Director

5. Scott Menhart reported on Fiber to the Premise.

The following individuals addressed the Board:

Tim Arends, Executive Director

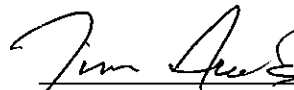
c. From Board.

1. Marty Colburn reported the City Commission approved the special land use permit from Munson Medical Center and the related request to vacate a portion of Sixth Street.

2. Marty Colburn reported that the City Commission approved a policy regarding payment-in-lieu-of-taxes PILOT program.
3. Marty Colburn reported himself, the City Engineer, and the City Planner went to Windsor, Canada to work with individuals in the field of biology, academia, engineering, etc. regarding the possible construction of a new fish passage along the Boardman River.
4. Tim Arends pointed out two pamphlets included in the Board binder. The first being the annual Energy Optimization and Renewable Energy report that was included in the August/September newsletter and the other being a welcome pamphlet for city utility customers. The pamphlets were produced internally by Kelli Schroeder.

Item 7 on the Agenda being Public Comment

There being no objection, Chairman Geht declared the meeting adjourned at 7:15 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD

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