

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

Minutes of Regular Meeting  
Held at 5:15 p.m., Commission Chambers, Governmental Center  
Tuesday, December 12, 2017

**Board Members -**

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

Absent: Ross Hammersley

**Ex Officio Member -**

Present: Marty Colburn, City Manager

**Others:** Tim Arends, Daren Dixon, Scott Menhart, Karla Myers-Beman, Kelli Schroeder, Tony Chartrand, Jennifer St. Amour.

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

**Item 2 on the Agenda being Disclosure of Recusal**

**Item 3 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. Approval of the Agenda.
- b. Approve Minutes of the Special Meeting of November 7, 2017 and Study Session of November 28, 2017.
- c. Receive and file minutes of FTTP Ad Hoc Committee meeting of November 21, 2017 and December 1, 2017.
- d. Consideration of approving the amended Alcohol and Drug Testing Policy.
- e. Consideration of authorizing a Letter of Agreement with the Utility Workers Union of America, AFL-CIO Local No. 295.

CARRIED unanimously. (Hammersley absent)

**Items Removed from the Consent Calendar**

None.

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

None.

**Item 5 on the Agenda being New Business**

None.

**Item 6 on the Agenda being Reports and Communications**

a. From Legal Counsel.

b. From Staff.

1. Follow-up discussion of undergrounding the Consumers Energy 46 KV line on Bay Street.

The following individuals addressed the Board:

Tim Arends, Executive Director

The Board agreed to suspend their Board Rules to allow for public comment from Mr. Cerny.

The following individuals from the Public addressed the Board:

Ralph Cerny, 707 Monroe Street, rate-payer

2. Presentation of the 2018 Six-Year Capital Improvements Plan.

The following individuals addressed the Board:

Tim Arends, Executive Director  
Daren Dixon, Operations Manager

3. Continued discussion of Renewable Energy Options.

The following individuals addressed the Board:

Tim Arends, Executive Director

4. Discussion of committing utility controlled meters to the Solar Governmental Renewable Power Cost Recovery Rate.

*Removed to be placed on future agenda.*

5. Update from Fiber to the Premise Ad Hoc Committee.

The following individuals addressed the Board:

Amy Shamroe, City Commissioner

6. June 30, 2017 Financial Statements.

The following individuals addressed the Board:

Karla Myers-Beman, Controller

7. 2018-19 Budget Schedule.

The following individuals addressed the Board:

Tim Arends, Executive Director

c. From Board

Marty Colburn announced the hiring of DPS Director, Frank Dituri.  
Jan Geht commented on the DDA tree lighting ceremony.

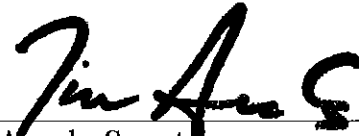
**Item 7 on the Agenda being Public Comment**

a. General

The following individuals from the Public addressed the Board:

Russell Schindler, 1123 W. Front St., rate-payer.

There being no objection, Chairman Geht declared the meeting adjourned at 7:55 p.m.



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Tim Arends, Secretary  
LIGHT AND POWER BOARD