

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, February 14, 2017

Board Members -

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

Absent: Bob Spence

Ex Officio Member -

Present: Marty Colburn, City Manager

Others: Tim Arends, Karla Myers-Beman, W. Peter Doren, Kelli Schroeder, Pete Schimpke, Scott Menhart, Tony Chartrand, Gabe Talaga, Jennifer St. Amour

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

Chairman Geht requested item 4a be removed from New Business.

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 24, 2017.
- b. Approving Board Policies.
 1. Equal Employment Opportunity Policy.
 2. Social Security Number Private Policy.

CARRIED unanimously. (Spence 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. Removed.

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. Presentation on Energy Efficiency Revolving Loan Fund Annual Report by Venture North.

The following individuals addressed the Board:

Tim Arends, Executive Director
Laura Galbraith, Executive Director, Venture North

- 2. Presentation on the Fiber to the Premise Feasibility Report.

The following individuals addressed the Board:

Tim Arends, Executive Director
Scott Menhart, Manager of Telecom & Technology
Randy Klindt, Conexon partner (via phone)
Jonathan Chambers, Conexon partner
W. Peter Doren, General Counsel
Tony Chartrand, System Engineer/Key Accounts

6:30 p.m. Jeff Palisin left the meeting.

The following individuals from the Public addressed the Board:

Russell Schindler, TC New Tech, President, 1123 W. Front St., ratepayer
Mark Nixon, 224 E. 8th St., ratepayer
Deanna Cannon, Northern Michigan Angels, Executive Director, non-ratepayer
Mike Naughton, North Coast Legal, Co-Owner, 800 Cottageview, Ste. 1080,
ratepayer
Gary Brooks, non-ratepayer
Marilyn Passmore, State Director for Gov't Affairs Charter Communications, non-
ratepayer
Rob Newling, Frontier Computer IT, non-ratepayer
Derek Smith, CEO, Naveego, Inc., non-ratepayer
Josh Lotan, non-ratepayer
Jim Selby, Aspen Wireless, President, non-ratepayer

7:28 p.m. W. Peter Doren left the meeting.

7:33 p.m. John Taylor left the meeting.

Chairman Geht removed items 6b (3) and 6b (4) from the agenda.

3. Removed.

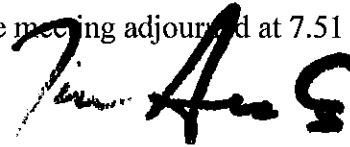
4. Removed.

c. From Board.

Amy Shamroe commends the staff of TCL&P on being good representatives to the community.

Item 7 on the Agenda being Public Comment

There being no objection, Chairman Geht declared the meeting adjourned at 7.51 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD

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