

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, June 13, 2017

Board Members -

Present: Jan Geht, Ross Hammersley, Pat McGuire, Jeff Palisin,

Absent: Amy Shamroe, John Taylor, Tim Werner

Ex Officio Member -

Present: Marty Colburn, City Manager

Others: Tim Arends, W. Peter Doren, 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.

Chairman Geht requested items 6 (b) 1, 2 & 3 be removed from Reports and Communications to be placed on the 7.11.17 agenda.

Chairman Geht requested item 3b be removed from Unfinished Business.

Ross Hammersley requested item 2e be removed from Consent Calendar.

Item 2 on the Agenda being Consent Calendar

Moved by McGuire, seconded by Hammersley, 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 9, 2017.
- b. Approval of Electric and Fiber Fund Budgets, Six Year Capital Improvements Plan – 2017, and Cash Reserves in accordance with Cash Reserves Policy.
- c. Approval of the 2016-17 Insurance Renewal.
- d. Purchase order to RESCO in the amount of \$69,496.00 for automatic transfer switch for the Critical and Large Customer Project Authorization.
- e. *Removed.*
- f. Construction Agreement with C.C. Power, LLC for hourly rate assistance.
- g. Approval of an updated Organizational Chart, ACT pay scale modification, and job descriptions.
- h. Adopting a Resolution in support of the 80/20 health premium cost share model to comply with the requirements of Public Act 152 of 2011.

CARRIED unanimously. (Shamroe, Taylor, Werner absent)

Items Removed from the Consent Calendar

- a. Consideration of approving Data Center Upgrade Project Authorization Request.

The following individuals addressed the Board:

Scott Menhart, Manager of Telecom & Technology

Moved by Hammersley, seconded by McGuire that the Board approve as presented the Datacenter Upgrade Project and authorizes staff to solicit proposals by method of bid for the Board's consideration of approval.

CARRIED unanimously. (Shamroe, Taylor, Werner absent)

Item 3 on the Agenda being Unfinished Business

- a. Consideration of Bargaining Unit Agreement.

Moved by McGuire, seconded by Palisin, that the Board authorizes the chairman to execute a Collective Bargaining Agreement between the Traverse City Light & Power Department and the Utility Workers Union of America, Local 295 effective July 1, 2017 through June 30, 2020, subject to approval as to its substance by the Executive Director.

CARRIED unanimously. (Shamroe, Taylor, Werner absent)

- b. Consideration of an amended M-72 Power Purchase Agreement for Renewable Energy.

Removed.

Item 4 on the Agenda being New Business

- a. Consideration of approving a revised Parking Lot X Agreement with the City of Traverse City.

The following individuals addressed the Board:

Tim Arends, Executive Director

Karla Myers-Beman, Controller

Moved by McGuire, seconded by Palisin, that the Light & Power Board authorize the Executive Director to enter into a Parking Lease Agreement with the Downtown Development Authority for a period of 12 months with automatic renewal each year and termination notice of 183 days, subject to approval as to substance by the Executive Director and as to form by General Counsel.

CARRIED unanimously. (Shamroe, Taylor, Werner absent)

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. Report on On-Bill Financing.

Removed to be placed on 7.11.17 agenda.

- 2. March 31, 2017 Financial Statements.

Removed to be placed on 7.11.17 agenda.

- 3. Discussion of Strategic Planning.

Removed to be placed on 7.11.17 agenda.

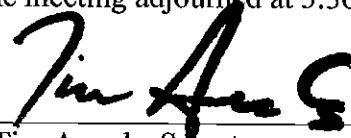
- c. From Board

Item 7 on the Agenda being Public Comment

The following individuals from the Public addressed the Board:

Tom Mair, County Commissioner, 612 5th Street, ratepayer

There being no objection, Chairman Geht declared the meeting adjourned at 5:36 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD