

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, July 11, 2017

Board Members -

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

Absent:

Ex Officio Member -

Present: Marty Colburn, City Manager

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

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

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 June 13, 2017.
- b. Receive and file minutes of the FTTP Ad Hoc Committee meeting of June 21, 2017.
- c. Declaring capital asset items surplus.
- d. Construction Agreement with Newkirk Electric Associates, Inc. in the amount of \$146,150.00 for the Critical and Large Customer Improvements #1 Project.
- e. Purchase order to CDW-G in the amount of \$211,584.00 for Data Center Upgrade Project.
- f. Approval of a second amended restated Operation/Maintenance Agreement with Wolverine Power Supply Cooperative, Inc. for Gray Substation.

CARRIED unanimously.

Items Removed from the Consent Calendar

- a. None.

Item 3 on the Agenda being Unfinished Business

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

(The Board Chairman, Jan Geht, recused himself from discussion or voting on this issue.)

The following individuals addressed the Board:

Tim Arends, Executive Director

Moved by Werner, seconded by Taylor, that the Light & Power Board authorizes the Vice-chairman and Secretary to sign the amended and restated power purchase agreement, after the approval as to substance by the Executive Director, and as to form by General Counsel, and after the City's voluntary subscription to the tariff rate referred to as the "Solar Renewable Power Cost Recovery Rate" before September 15, 2017.

Roll Call:

Yes – Hammersley, Shamroe, Taylor, Werner

No – McGuire, Palisin

CARRIED.

Item 4 on the Agenda being New Business

- a. Consideration of authorizing a procurement agreement with Delta Star in the amount of \$ 1,251,768.00 for replacement of Barlow Substation Transformers.

The following individuals addressed the Board:

Tony Chartrand, System Engineer

Tim Arends, Executive Director

Moved by McGuire, seconded by Hammersley, that the Board authorizes the Executive Director to execute a procurement agreement with Delta Star in the amount of \$1,251,768.00 for two 12/16/20 MVA power transformers to be installed at the Barlow Substation for the 69/13.8KV Barlow #1 and #2 Transformer Upgrade Project.

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. Presentation on March 31, 2017 financial statements.

The following individuals addressed the Board.

Karla Myers-Beman, Controller

Scott Menhart, Manager of Telecom & Technology

2. Report on On-Bill Financing.

The following individuals addressed the Board.

Karla Myers-Beman, Controller
Tim Arends, Executive Director

3. Discussion of Strategic Planning.

The following individuals addressed the Board.

Tim Arends, Executive Director

4. Emergency Purchase (Gray Road Transmission Substation) –Report to Board.

The following individuals addressed the Board.

Karla Myers-Beman, Controller

c. From Board

Marty Colburn reported that July 21st, 2017 the City of Holland will be here working with the City of Traverse City on a Mayor Exchange. Mr. Colburn extended an invitation to Mr. Arends and staff to participate.

Item 7 on the Agenda being Public Comment

a. General

No one from the public commented.

There being no objection, Chairman Geht declared the meeting adjourned at 6:25 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD