

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Special Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, November 7, 2017

Board Members -

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

Absent: Amy Shamroe

Ex Officio Member -

Present: Marty Colburn, City Manager

Others: Daren Dixon, Karla Myers-Beman, Kelli Schroeder, Tony Chartrand,
Scott Menhart, Mark Watson, 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 Taylor, that the following actions, as recommended on the Consent Calendar portion of the Agenda, be approved:

- a. Approval of Agenda.
- b. Minutes of Regular Meeting of October 10, 2017.
- c. Minutes of FTTP Ad Hoc Committee meeting of October 10, 2017.
- d. Minutes of Underground Service Policy Ad Hoc Committee meeting of October 18, 2017.
- e. Authorizing a Construction Agreement with C.C. Power, LLC relating to the electrical contractor services for Cherry Capital Airport Runway Expansion Project.

CARRIED unanimously. (Shamroe 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

- a. Approval of a Pole Attachment License Agreement with Peninsula Fiber Network.

The following individuals addressed the Board:

Karla Myers-Beman, Controller
Scott Menhart, Manager of Telecom and Technology

Moved by McGuire, seconded by Taylor, that the Board authorizes the Secretary and Chairman to execute a Pole Attachment License Agreement with Peninsula Fiber Network for the installation of fiber on Traverse City Light and Power poles per the requirement of the agreement as presented, subject to approval as to substance by the Executive Director and as to form by General Counsel.

CARRIED unanimously. (Shamroe absent)

Item 6 on the Agenda being Reports and Communications

- a. From Legal Counsel.

None.

- b. From Staff.

1. Karla Myers-Beman introduced TCL&P's new Operations Manager, Daren Dixon.

- c. From Board

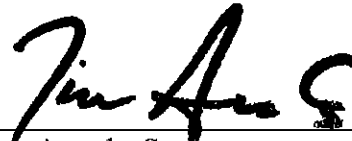
Marty Colburn stated he signed the engagement agreement with Baird and Associates, Inc. for professional advice on the issue of bonding regarding the Fiber to the Premise Project.

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 5:21 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD

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