

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Study Session
Traverse City Light and Power Board
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, November 28, 2017

LIGHT AND POWER BOARD MEMBERS -

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

Absent:

EX OFFICIO MEMBER -

Present: Marty Colburn, City Manager

OTHERS: Tim Arends, W. Peter Doren, Scott Menhart, Karla Myers-Beman, Daren Dixon, Kelli Schroeder, Tony Chartrand, Jacob Hardy, Jennifer St. Amour

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

1. Presentation by Spartan Renewable Energy.

The following individuals addressed the Board:

Sam Hogg, Director, Business Origination, Wolverine Power Supply Cooperative

2. Presentation by Heritage Sustainable Energy, LLC. (Chairman Geht recused himself from discussion on this issue.)

The following individuals addressed the Board:

Tim Arends, Executive Director

3. Presentation by Michigan Public Power Agency.

The following individuals addressed the Board:

Patrick Bowland, CEO and General Manager, MPPA

Sam Hogg, Director, Business Origination, Wolverine Power Supply Cooperative

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

Removed to be placed on 12.12.17 Agenda.

Public Comment.

The following individuals from the Public addressed the Board:

a. Reserved

Dan Worth, Groundworks Center for Resilient Communities.

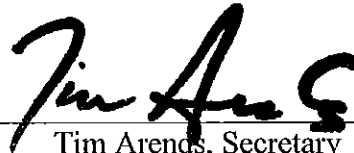
b. General

Ann Rogers, 1236 Peninsula Drive, ratepayer

Kate Madigan, 400 Buffy St., ratepayer

Jim Carruthers, Traverse City Mayor

There being no objection, Chairman Geht declared the meeting adjourned at 7:50 p.m.



Tim Arends, Secretary

LIGHT AND POWER BOARD

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