

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, January 9, 2018

Board Members -

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

Absent: John Taylor

Ex Officio Member -

Present: Penny Hill, Assistant City Manager

Others: Karla Myers-Beman, Scott Menhart, Daren Dixon, Kelli Schroeder, Jacob Hardy, 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 Shamroe, that the following actions, as recommended on the Consent Calendar portion of the Agenda, be approved:

- a. Approval of the Agenda.
- b. Approve Minutes of the Regular Meeting of December 12, 2017.
- c. Approving inventory write-off declaring obsolete inventory surplus.
- d. Approving an AMI Reimbursement Agreement with City of Traverse City.
- e. Approving to submit the 2018 Six-Year Capital Improvement Plan as presented.
- f. Approving the Website Policy.

CARRIED unanimously. (Taylor 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. 2016-17 Financial Audit Presentation.

The following individuals addressed the Board:

Karla Myers-Beman, Controller
Doug Vredeveld, Vredeveld Haefner, LLC

Moved by Palisin, seconded by Hammersley, that the Financial Statements for the fiscal year ended June, 30, 2017 be received and filed.

CARRIED unanimously. (Taylor absent)

Item 6 on the Agenda being Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
 - 1. Community Solar Array Program.

The following individuals addressed the Board:

Karla Myers-Beman, Controller

- 2. September 30, 2017 Financial Statements.

The following individuals addressed the Board:

Karla Myers-Beman, Controller

- c. From Board

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 5:35 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD