

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, March 13, 2018

Board Members -

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

Absent: Jan Geht

Ex Officio Member -

Present: Marty Colburn, City Manager

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

The meeting was called to order at 5:15 p.m. by Vice -Chairman Palisin.

Board Member Pat McGuire recognized Vice-Chairman Jeff Palisin for his years of service on the Light & Power Board.

Tim Arends recognized Board Member Jeff Palisin for his service and indicated Jeff would be present for Strategic Planning being held May 22, 2018.

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 February 13, 2018.
- c. Approving an updated Organizational Chart.
- d. Approving a purchase order for underground cable for the Substation Circuit Exits Project.
- e. Approving an application for waiver and plan regarding Traverse City Light & Power's pension system to the State of Michigan Department of Treasury.

CARRIED unanimously. (Geht absent)

Items Removed from the Consent Calendar

None.

Item 4 on the Agenda being Unfinished Business

None.

Vice-Chairman Jeff Palisin requested item 6b (1) be moved ahead of New Business.
Consensus of the Board to allow.

6b (1) Presentation of Traverse City Central High School Solar Project.

The following individuals addressed the Board:

Tim Arends, Executive Director
Martin Chown, Central High School (Students for Environmental Advocacy)
Elliott Smith, Central High School (Students for Environmental Advocacy)

Item 5 on the Agenda being New Business

a. Presentation on Voluntary Green Rate and consideration of a public hearing.

The following individuals addressed the Board:

Tim Arends, Executive Director

Moved by McGuire, seconded by Hammersley, that the Board set a public hearing for proposed adoption of the renewable energy rate rider tariff rate on April 10, 2018 in accordance with Public Act 342 of 2016; and further that a notice of the public hearing be posted on the utility's website and placed in the Traverse City Record Eagle.

The following individuals from the Public addressed the Board:

Ann Rogers, 1236 Peninsula Drive, ratepayer

CARRIED unanimously. (Geht absent)

b. Consideration of the Spartan Renewable Energy Purchase Power Proposal.

The following individuals addressed the Board:

Tim Arends, Executive Director

NO ACTION TAKEN.

Moved by Werner, seconded by Shamroe, that the Board directs staff to provide detailed cost analyses in time for the May Strategic Planning session that includes different options for TCL&P's power supply to become 30, 45, or 60 percent renewable energy.

The following individuals from the Public addressed the Board:

Greg Reisig, Co-Chair NMEAC
Dave Petrov, 9988 Riley Rd., non-ratepayer
Ann Rogers, 1236 Peninsula Drive, ratepayer
June Thaden, 520 Highland Park Dr., ratepayer

CARRIED unanimously. (Geht absent)

- c. Consideration of approving the PC-32 Project Authorization Request.

The following individuals addressed the Board:

Daren Dixon, Operations Manager
Tim Arends, Executive Director

Moved by Hammersley, seconded by Shamroe, that the Board approve as presented the PC-32 OH East Bay Blvd. & East Ave. Project and directs staff to solicit construction bids and material quotes for the Board's consideration of approval after design completion.

CARRIED unanimously. (Geht absent)

- d. Consideration of approving the Critical and Large Customer Project #2 Authorization Request.

The following individuals addressed the Board:

Daren Dixon, Operations Manager

Moved by Shamroe, seconded by Hammersley, that the Board approve as presented the Critical and Large Customer #2 Project and directs staff to solicit construction bids and material quotes for the Board's consideration of approval after design completion.

The following individuals addressed the Board:

Sam Hogg, Wolverine Power Cooperative, Spartan Renewable Energy

CARRIED unanimously. (Geht absent)

Moved by Hammersley, seconded by Shamroe, that the Board authorize the Public Comment portion of the Agenda be moved ahead of Reports and Communications.

CARRIED unanimously. (Geht absent)

- e. Consideration of approving a purchase order for the underground cable for the Critical and Large Customer Project #2.

The following individuals addressed the Board:

Daren Dixon, Operations Manager

Moved by Hammersley, seconded by Taylor, that the Board authorizes the Executive Director to issue a purchase order to Power Line Supply in the amount of \$138,852 for underground power

cable, plus or minus dependent on commodity prices day of shipment, to be used for the Critical and Large Customer Improvements #2 Project.

CARRIED unanimously. (Geht absent)

The following individuals from the Public addressed the Board:

Sam Hogg, Wolverine Power Cooperative, Spartan Renewable Energy
Dave Petrov, 9988 Riley Rd., non-ratepayer
Ann Rogers, 1236 Peninsula Dr., ratepayer

Item 6 on the Agenda being Reports and Communications

a. From Legal Counsel.

b. From Staff.

1. *Moved ahead of New Business.*
2. Presentation of Electric Fund Budget.

The following individuals addressed the Board:

Karla Myers-Beman, Controller
Tim Arends, Executive Director

3. Report on Belle River Project Debt Service.

The following individuals addressed the Board:

Tim Arends, Executive Director
Karla Myers-Beman, Controller

4. Report on Automated Metering Infrastructure Project and Fiber to the Premise (FTTP).

The following individuals addressed the Board:

Scott Menhart, Manager of Telecom & Technology
Tim Arends, Executive Director

c. From Board

Item 7 on the Agenda being Public Comment

a. General

Moved ahead of Reports and Communications by Board motion.

Amy Shamroe thanked Jeff Palisin for his service on the Board.

There being no objection, Vice-Chairman Palisin declared the meeting adjourned at 7:04 p.m.

A handwritten signature in black ink, appearing to read "Tim Arends", written over a horizontal line.

Tim Arends, Secretary
LIGHT AND POWER BOARD