

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, May 8, 2018

Board Members -

Present: Pat McGuire, Elysha Davila, Ross Hammersley, Jan Geht, Amy Shamroe,
Tim Werner

Absent: John Taylor

Ex Officio Member -

Present: Marty Colburn, City Manager

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

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

Chairman McGuire welcomed Elysha Davila to the Board.

Chairman McGuire requested that the Board agree to amend the May 8, 2018 Agenda to add a Public Comment – Reserved item to the Public Comment section of the Agenda, and that in this instance the Board agrees to waive the Board rule requiring the request for public comment be submitted at least one week in advance of the meeting.

CARRIED unanimously.

Item 2 on the Agenda being Disclosure of Recusal

Item 3 on the Agenda being Consent Calendar

Moved by Geht, seconded by Shamroe, that the following actions, as recommended on the Consent Calendar portion of the Agenda, be approved:

- a. Approval of Agenda
- b. Minutes of the Regular Meeting of April 10, 2018.
- c. Confirming transfer of funds from Fiber Fund to Electric fund.
- d. Approval of a purchase order for materials for the PC32 East Bay Blvd. Rebuild Project.
- e. Approval of an agreement for services and materials for AMI Fiber Construction and Networking Hardware.

CARRIED unanimously. (Taylor absent)

Items Removed from the Consent Calendar

None.

Item 4 on the Agenda being Unfinished Business

- a. Consideration of approving the Statement of Intention related to the Voluntary Green Rate revenue.

The following individuals addressed the Board.

Karla Myers-Beman, Controller

Moved by Werner, seconded by Shamroe, that the Board approves the “Statement of Intent” on how it plans to utilize the additional revenues derived from the Voluntary Green Rate, as presented (or amended.)

The following individuals from the Public addressed the Board:

Dave Petrov, 9988 Riley Rd., non-ratepayer

MOTION AMENDED.

Moved by Werner, seconded by Shamroe, that the Board approves the “Amended Statement of Intent” on how it plans to utilize the additional revenues derived from the Voluntary Green Rate.”

CARRIED unanimously. (Taylor absent)

Item 5 on the Agenda being New Business

- a. Consideration of approving the HL-22 Project Authorization Request and authorizing staff to seek competitive bids.

The following individuals addressed the Board:

Daren Dixon, Operations Manager

Moved by Shamroe, seconded by Hammersley, that the Board approve as presented the HL-22 Eighth St. Alley Rebuild Project and directs staff to solicit construction bids and material quotes for the Board’s consideration of approval after design completion.

CARRIED unanimously. (Taylor absent)

Item 6 on the Agenda being Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
1. Financial close-out report for Orchard Heights and Critical and Large Customers Improvements Projects.

The following individuals addressed the Board:

Daren Dixon, Operations Manager
Karla Myers-Beman, Controller

2. March 31, 2018 financial statements.

The following individuals addressed the Board:

Karla Myers-Beman, Controller

3. AMI Opt-out discussion.

The following individuals addressed the Board:

Scott Menhart, Manager of Telecom and Technology
Kelli Schroeder, Manager of Human Resources and Communications

4. Strategic Plan meeting update.

The following individuals addressed the Board:

Karla Myers-Beman, Controller

- c. From Board

1. Discussion on Cyber Security.

The following individuals addressed the Board:

Pat McGuire, Board Chairperson

Item 7 on the Agenda being Public Comment

- a. Reserved

Skip Pruss, Senior Fellow at 5 Lakes Energy, requested public comment regarding opportunities and challenges of transitioning to clean energy resources.

The following individuals from the Public addressed the Board:

Kate Madigan, 400 Boughey St., ratepayer
William Gittlen, 15063 Dunn Dr., non-ratepayer
Ann Rogers, 1236 Peninsula Dr., ratepayer
Greg Reisig, Co-Chair NMEAC
Dave Petrov, 9988 Riley Rd., non-ratepayer
Aiden Reed, 805 Traditions Dr., non-ratepayer
Elizabeth Dell, 117 E. Tenth St., ratepayer
Zada Harris, 207 ½ E. Eleventh St., ratepayer
Suzette Corbit, 608 Grant St., ratepayer
June Thaden, 520 Highland Park Dr., ratepayer
Rick Evans, Groundwork Center for Resilient Communities, non-ratepayer

There being no objection, Chairperson McGuire declared the meeting adjourned at 6:33 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD