

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, June 12, 2018

Board Members -

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

Absent: John Taylor

Ex Officio Member -

Absent: 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.

Item 2 on the Agenda being Disclosure of Recusal

Item 3 on the Agenda being Consent Calendar

Moved by Shamroe, seconded by Werner, 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 May 8, 2018, Special Meeting and Study Session of May 15, 2018.
- c. Approval of the Electric and Fiber Fund Budgets, Six Year Capital Improvements Plan – 2018 and Cash Reserves in accordance with the Cash Reserves Policy.
- d. Approval of the 2018-19 Insurance Renewal.
- e. Adopting a Resolution in support of the 80/20 health premium cost share model to comply with the requirements of Public Act 152 of 2011.
- f. Authorizing a Construction Agreement for hourly rate assistance.
- g. Approval of a Joint Construction Agreement with Wolverine Power Supply Cooperative for Grand Traverse 138-69kV Substation equipment upgrade.
- h. Authorizing a Letter of Agreement with the Utility Workers Union of America, AFL-CIO Local No. 295 along with an update Organizational Chart.

CARRIED unanimously.

Items Removed from the Consent Calendar

None.

Item 4 on the Agenda being Unfinished Business

- a. Consideration of approving the 2018 Strategic Plan – Renewable Energy Goal.

The following individuals addressed the Board.

Tim Arends, Executive Director

NO ACTION TAKEN. MOVED TO FUTURE BOARD MEETING AS A STAFF REPORT.

Item 5 on the Agenda being New Business

- a. Consideration of amending the Primary Service-High Load Factor Rate and consideration of a public hearing.

The following individuals addressed the Board:

Karla Myers-Beman, Controller

Tim Arends, Executive Director

Moved by Werner, seconded by Shamroe, that the Board set a public hearing for proposed adoption of the amended Primary High Load Factor Tariff Rate on July 10, 2018; and further that a notice of the public hearing be posted on the utility's website and placed in the Traverse City Record Eagle and Traverse City Ticker.

CARRIED unanimously.

Item 6 on the Agenda being Reports and Communications

- a. From Legal Counsel.

- b. From Staff.

1. Presentation of the RP3 Designation Award.

The following individuals addressed the Board:

Kelli Schroeder, Manager of Human Resources & Communications

2. Presentation of the BW-31 Distribution Circuit Rebuild Project.

The following individuals addressed the Board:

Daren Dixon, Operations Manager

Tim Arends, Executive Director

3. Presentation of MPPA's report card on TCL&P.

The following individuals addressed the Board:

Karla Myers-Beman, Controller
Tim Arends, Executive Director

4. Report on Annual Performance Evaluation of Executive Director.

The following individuals addressed the Board:

Kelli Schroeder, Manager of Human Resources and Communications

- c. From Board

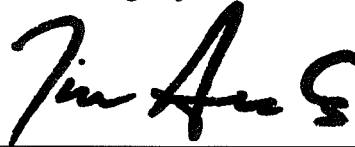
Item 7 on the Agenda being Public Comment

- a. General

The following individuals from the Public addressed the Board:

Dave Petrov, 9988 Riley Rd., non-ratepayer

There being no objection, Chairman McGuire declared the meeting adjourned at 5:43 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD