

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Light and Power Board Strategic Planning Session
Held at 12:00 p.m., 1131 Hastings Street
Tuesday, May 15, 2018

LIGHT AND POWER BOARD MEMBERS -

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

EX OFFICIO MEMBER -

Present: Marty Colburn, City Manager

OTHERS: Tim Arends, Karla Myers-Beman, Daren Dixon, Kelli Schroeder, Scott Menhart, Tony Chartrand, Mark Watson, Rod Solak, Stephanie Tvardek, Jacob Hardy, Gabe Talaga, Jennifer St. Amour

The meeting was called to order at 12:00 p.m. by Chairman McGuire.

1. Strategic Planning

The Board discussed the strategic plan for TCL&P.

The following individuals addressed the Board:

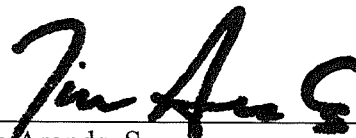
Bob Dyer, RTD Consulting, LLC
Steve VanderMeer, Hometown Connections

Marty Colburn departed the meeting at 1:40 p.m.
Jan Geht and Tim Werner departed the meeting at 3:30 p.m.

2. Public Comment

No one from the public commented.

There being no objection, Chairman McGuire declared the meeting adjourned at 4:30 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD

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