

**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:

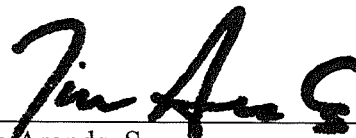
Bob Dyer, RTD Consulting, LLC  
Steve VanderMeer, Hometown Connections

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.



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Tim Arends, Secretary  
LIGHT AND POWER BOARD

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