

**TRAVERSE CITY  
LIGHT AND POWER BOARD  
&  
CHERRYLAND ELECTRIC COOPERATIVE BOARD**

Minutes of Joint Study Session  
Traverse City Light and Power Board  
&  
Cherryland Electric Cooperative Board  
Held at 10:30 a.m., Cherryland Electric Cooperative Headquarters  
Monday, February 18, 2019

**LIGHT AND POWER BOARD MEMBERS -**

Present: Pat McGuire, Ross Hammersley, Amy Shamroe, Elysha Davila,  
Paul Heiberger

Absent: Tim Werner, John Taylor

**EX OFFICIO MEMBER -**

Absent: Marty Colburn, City Manager

**OTHERS:** Tim Arends, Peter W. Doren, Scott Menhart, Karla Myers-Beman,  
Daren Dixon, Kelli Schroeder, Tony Chartrand, Jacob Hardy, Rod  
Solak

The meeting was called to order at 10:30 a.m. by Chairman McGuire.

**1. Introductions.**

The following individuals addressed the Board:

Tim Arends, Executive Director

**2. Cherryland 101.**

The following individuals addressed the Board:

Tony Anderson, General Manager

**3. Wholesale Power Supply.**

The following individuals addressed the Board:

Erik Baker, President & CEO, Wolverine Power Supply Cooperative

**4. TCLP 101.**

The following individuals addressed the Board:

Tim Arends, Executive Director

**5. TCLP Renewable Energy Goals and Timeline.**

The following individuals addressed the Board:

Tim Arends, Executive Director

**6. TCLP Fiber Project Update.**

The following individuals addressed the Board:

Scott Menhart, Mgr. Telecom & Technology

**7. Questions and Answers.**

**Public Comment.**

The following individuals from the Public addressed the Board:

None.

There being no objection, Chairman McGuire declared the meeting adjourned at 12:03 p.m.



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Tim Arends, Secretary  
LIGHT AND POWER BOARD

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