

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, November 26, 2019

Board Members -

Present: John Taylor, Elysha Davila, Ross Hammersley, Amy Shamroe, Tim Werner, Paul Heiberger, Pat McGuire

Absent:

Ex Officio Member -

Present: Marty Colburn, City Manager

Others: Tim Arends, Daren Dixon, Karla Myers-Beman, Kelli Schroeder, Tony Chartrand, Jacob Hardy, Andrew Bott, Thomas Smith, Jennifer St. Amour

Item 2 on the Agenda being Disclosure of Recusal - None

Item 3 on the Agenda being Consent Calendar

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

- a. Approved the Agenda.
- b. Approved the minutes of the Regular Meeting of October 22, 2019.
- c. Approved a Resolution providing authorization to apply for \$1,800,000 to the USDA Rural Energy Savings Program for the On-Bill Financing Program.
- d. Amended the Gosling Czubak Consultant Agreement for a change made to Phase 2 services.
- e. Approved a Resolution requesting reallocation of assets from MERS Division 14 – Union Line workers after 7/1/12 to MERS Division 12- Union hired after 7/1/12.

CARRIED unanimously.

Items Removed from the Consent Calendar

None.

Item 4 on the Agenda being Unfinished Business

None.

Item 5 on the Agenda being New Business

None.

Item 6 on the Agenda being Reports and Communications

a. From Legal Counsel – No Report.

b. From Staff.

1. HR Update.

The following individuals addressed the Board.

Kelli Schroeder, Manager of HR & Communications introduced new employees Andy Bott and Tom Smith.

2. Presentation of the Six-Year Capital Improvements Plan.

The following individuals addressed the Board:

Tim Arends, Executive Director
Karla Myers-Beman, Controller
Daren Dixon, Operations Manager

3. June 30, 2019 Financial Statements.

The following individuals addressed the Board:

Tim Arends, Executive Director
Karla Myers-Beman, Controller

4. Board Rules discussion.

The following individuals addressed the Board:

Tim Arends, Executive Director

c. From Board

1. Chairman Taylor polled the Board on inviting Gabrielle Stebbins, Chair of the Board of Burlington Electric Department, to come speak on the policies, programs, and challenges they have faced at their municipality with respect to renewable energy goals. Board consensus was affirmative.
Chairman Taylor disclosed that he has attended other community meetings, sometimes with TCL&P staff present. The meetings he has attended were held by the Traverse Area Realtors and the Cherry Capital Airport. Chairman Taylor discussed the positivity of TCL&P being involved in these meetings.
2. Amy Shamroe reported on the Fiber Ad Hoc Committee convening after the holidays.
3. Marty Colburn thanked Jacob Hardy on participating with the Green Team. He also reported on the City Staff working with TCL&P Staff getting the green variable rate in place to work toward the 2020 goal.

Item 7 on the Agenda being Public Comment

a. General

There being no objection, Chairman Taylor declared the meeting adjourned at 5:56 p.m.

A handwritten signature in black ink, appearing to read "Tim Arends". The signature is written in a cursive style with a large, stylized "A".

Tim Arends, Secretary
LIGHT AND POWER BOARD