

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, December 10, 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: Karla Myers-Beman, Kelli Schroeder, Tony Chartrand, Jacob Hardy, Scott Menhart, Jennifer St. Amour

Item 2 on the Agenda being Disclosure of Recusal - None

Item 3 on the Agenda being Consent Calendar

Moved by Hammersley, seconded by McGuire, 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 November 26, 2019.
- c. Approved long lead time material purchases for Critical & Large Customers #3 Project.
- d. Authorized the ESRI renewal.
- e. Authorized a three-year agreement for sale of scrap wire, metals & electric meters.
- f. Approved the 2020 Six-Year Capital Improvements Plan.

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. FTTP Update.

- The following individuals addressed the Board.

- Scott Menhart, Chief Information Officer
 - Rick DeLisle, Director, Service Delivery - Fujitsu
 - Rob Worden, Network Design & Integration – Fujitsu

- 2. Strategic Plan Update.

- The following individuals addressed the Board:

- Karla Myers-Beman, Controller
 - Tony Chartrand, System Engineer
 - Scott Menhart, Chief Information Officer
 - Jacob Hardy, Energy Technician & Key Accounts
 - Kelli Schroeder, Manager of Human Resources & Communications

- 3. Budget Schedule.

- The following individuals addressed the Board:

- Karla Myers-Beman, Controller

- 4. Public Act 202 of 2017 Compliance Reporting

- The following individuals addressed the Board:

- Karla Myers-Beman, Controller

- 5. Airport Solar Update.

- The following individuals addressed the Board:

- Karla Myers-Beman, Controller

- c. From Board

Chairman Taylor reported that Gabrielle Stebbins, Chair of the Board of the Burlington Electric Department will be presenting at the February Board meeting. There will be a meeting with the staff prior to talk through staff level logistics and have a community invitation sent out. This Board meeting will be more publicized than other meetings to give groups interested the opportunity to attend.

Item 7 on the Agenda being Public Comment

a. General

There being no objection, Chairman Taylor declared the meeting adjourned at 6:07 p.m.

A handwritten signature in black ink, appearing to read "Tim Arends", written over a horizontal line.

Tim Arends, Secretary
LIGHT AND POWER BOARD