

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, February 12, 2019

Board Members -

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

Absent:

Ex Officio Member -

Present: Marty Colburn, City Manager

Others: Tim Arends, Karrie Zeits, Daren Dixon, Scott Menhart, Karla Myers-Beman, Kelli Schroeder, Tony Chartrand, Jacob Hardy, Gabe Talaga, Jennifer J. St. Amour

The meeting was called to order at 5:15 p.m. by Chairman McGuire.

Item 2 on the Agenda being Disclosure of Recusal – None

Item 3 on the Agenda being Consent Calendar

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

- a. Approval of Agenda.
- b. Approve Minutes of the Regular Meeting of January 22, 2019.
- c. Approves the Critical and Large Customer #4 Project Authorization Request.
- d. Approves a Resolution adopting the MERS Defined Contribution Plan – Line Workers hired after 7/1/2012.

CARRIED unanimously.

Items Removed from the Consent Calendar

- a. None.

Item 4 on the Agenda being Unfinished Business

None.

Item 5 on the Agenda being New Business

- a. Consideration of approving process for wireless providers to collocate small cell wireless facilities on utility poles in accordance with Public Act 365 of 2018.

The following individuals addressed the Board:

Tim Arends, Executive Director
Karrie Zeits, General Counsel

The following individuals from the Public addressed the Board:

Jim Carruthers, 218 W. Eleventh St., ratepayer

Moved by Shamroe, seconded by Heiberger, that the Board adopts the amended resolution for requests by wireless providers to collocate small cell wireless facilities on Traverse City Light & Power department poles.

CARRIED unanimously.

- b. Consideration of conceptually approving the amended telecommunications rate in accordance with Public Act 365 of 2018 and setting a public hearing for March 12, 2019.

The following individuals addressed the Board:

Tim Arends, Executive Director
Karla Myers-Beman, Controller

Moved by Taylor, seconded by Shamroe, that the Board conceptually approves the amended telecommunication rate as presented with final approval to occur after the public hearing. In addition, set a public hearing at the March 12, 2019 regular meeting, and further that a notice of the public hearing be posted on the utility's website and placed in the Traverse City Record Eagle.

CARRIED unanimously.

- c. Heritage Sustainable Energy notice of solar expansion at M-72 site.

The following individuals addressed the Board:

Tim Arends, Executive Director

NO MOTION.

- d. Consideration of establishing an FTTP Ad Hoc Committee.

The following individuals addressed the Board:

Tim Arends, Executive Director

Moved by Werner, seconded by Davila, that the Board form an ad hoc committee to address Fiber to the Premises and that the committee consist of Amy Shamroe, Ross Hammersley, and Paul Heiberger for a term of one year.

Item 6 on the Agenda being Reports and Communications

- a. From Legal Counsel.

b. From Staff.

1. Update regarding On-Bill Financing Program.

The following individuals addressed the Board.

Tim Arends, Executive Director
Jacob Hardy, Key Accounts & Energy Technician
Mary Templeton, Michigan Saves

2. Update on Airport Solar Project.

The following individuals addressed the Board:

Tim Arends, Executive Director

3. Strategic Plan Update.

The following individuals addressed the Board:

Tim Arends, Executive Director
Karla Myers-Beman, Controller
Daren Dixon, Operations Manager
Scott Menhart, Mgr. of Telecom & Technology
Gabe Talaga, Computer Technician Specialist
Kelli Schroeder, Mgr. of HR & Communications

4. Presentation of the Fiber Fund 2019-20 Budget.

The following individuals addressed the Board:

Karla Myers-Beman, Controller

5. December 31, 2018 financial statements.

The following individuals addressed the Board:

Karla Myers-Beman, Controller

6. Presentation on the 2017-18 Annual Report.

The following individuals addressed the Board:

Kelli Schroeder, Mgr. of Human Resources & Communications

7. FTTP update to the Board.

The following individuals addressed the Board:

Tim Arends, Executive Director

Item 7 on the Agenda being Public Comment

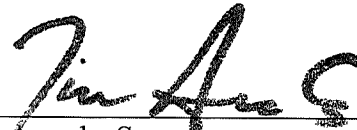
a. General

The following individuals from the Public addressed the Board:

Dave Petrov, 9988 Riley Rd., non-ratepayer

Sam Hogg, Wolverine Power Cooperative, Spartan Renewable Energy

There being no objection, Chairman McGuire declared the meeting adjourned at 7:21 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD