

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, March 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, Daren Dixon, Scott Menhart, Karla Myers-Beman, Kelli Schroeder, Tony Chartrand, Jacob Hardy, 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 Davila, 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 February 12, 2019 and the Joint Study Session of February 18, 2019.

CARRIED unanimously.

Items Removed from the Consent Calendar

- a. None.

Item 4 on the Agenda being Unfinished Business

- a. Consideration of Heritage Sustainable Energy option regarding additional solar.

The following individuals addressed the Board:

Tim Arends, Executive Director
Karla Myers-Beman, Controller

NO ACTION TAKEN.

- b. Public Hearing regarding:
 - Telecommunications Rate effective March 12, 2019.
Chairman McGuire opened the Public Hearing.

The following individuals from the Public addressed the Board:
None.

Chairman McGuire closed the Public Hearing.

The following individuals addressed the Board:

Karla Myers-Beman, Controller

Moved by Hammersley, seconded by Shamroe, that the Board authorizes the rate adjustments shown in the telecommunication tariff rate effective immediately.

CARRIED unanimously.

Item 5 on the Agenda being New Business

None.

Item 6 on the Agenda being Reports and Communications

a. From Legal Counsel.

b. From Staff.

1. Presentation of the 2019-20 Electric Fund Budget.

The following individuals addressed the Board.

Karla Myers-Beman, Controller
Jacob Hardy, Key Accounts Mgr. & Energy Technician
Tim Arends, Executive Director

2. Presentation of Voluntary Green Program Revenue Policy.

The following individuals addressed the Board:

Tim Arends, Executive Director
Karla Myers-Beman, Controller

3. Update on Net Metering.

The following individuals addressed the Board:

Tony Chartrand, System Engineer
Tim Arends, Executive Director

c. From Board

1. HR Ad Hoc Committee update.

The following individuals addressed the Board:

Amy Shamroe, Board member

2. Discussion regarding the City Manager's memo on Renewable Energy and the City's 100% renewable goal.

The following individuals addressed the Board:

Tim Arends, Executive Director
Tim Werner, Board member
Marty Colburn, City Manager
W. Peter Doren, General Counsel

The following individuals from the Public addressed the Board:

Dave Petrov, 9988 Riley Rd., non-ratepayer

Moved by Shamroe, seconded by Hammersley, that Tim Werner and John Taylor be representatives for discussions on Renewable Energy and the City's 100% renewable goal for a period of six months from today.

CARRIED unanimously.

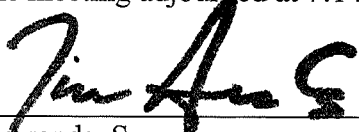
Item 7 on the Agenda being Public Comment

- a. General

The following individuals from the Public addressed the Board:

Dan Worth, Groundwork for Resilient Communities, non-ratepayer
Sam Hogg, Wolverine Power Cooperative, Spartan Renewable Energy
Kate Madigan, 400 Boughey St., ratepayer
Dave Petrov, 9988 Riley Rd., non-ratepayer

There being no objection, Chairman McGuire declared the meeting adjourned at 7:14 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD