

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, August 13, 2019

Board Members -

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

Absent:

Ex Officio Member -

Present: Marty Colburn, City Manager

Others: Tim Arends, W. Peter Doren (General Counsel), Daren Dixon, Scott Menhart, Karla Myers-Beman, Kelli Schroeder, Jacob Hardy, 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 July 9, 2019.
- c. Approved the amended Energy Services and Equipment Sales Policy as presented with an immediate effective date.
- d. Approved a purchase order in the total amount of \$48,749.88, more or less, to procure electric meters to fulfill ongoing TCL&P business operations.
- e. Approved a \$20,000 increase in the amount of the existing tree trimming contract with Penn Line Services, Inc. dated October 7, 2016 for a new total amount of \$583,409.60.

CARRIED unanimously.

Items Removed from the Consent Calendar

None.

Item 4 on the Agenda being Unfinished Business

- a. Consideration of approval of the Resolution of Intent to Establish Energy Financing, Work Plan Report titled *Report-On-Bill Financing Program* in accordance with Public Act 408, proposed ordinance and submission to the City Commission for approval.

The following individuals addressed the Board:

Tim Arends, Executive Director

Moved by Hammersley, seconded by Shamroe, that the Light & Power Board approves forwarding the Resolution of Intent to establish clean energy financing and the accompanying report – On Bill Financing Program in accordance with Public Act 408, along with the proposed ordinance, to the City Commission for its consideration of approval.

CARRIED unanimously.

Item 5 on the Agenda being New Business

- a. None.

Item 6 on the Agenda being Reports and Communications

- a. From Legal Counsel.

- b. From Staff.

- 1. Presentation on Renewable Energy Goals and Capacity Planning.

The following individuals addressed the Board:

Tim Arends, Executive Director
Bob Dyer, RTD Consulting, LLC

Marty Colburn left the meeting at 5:45pm.

- 2. Presentation by Michigan Public Power Agency.

The following individuals addressed the Board:

Tim Arends, Executive Director
Patrick Bowland, CEO & General Manager, MPPA
Bob Dyer, RTD Consulting, LLC

- 3. Presentation by Michigan Municipal Electric Association.

The following individuals addressed the Board:

Tim Arends, Executive Director
Katie Abraham, Executive Director, MMEA

- 4. Capital Plan Update.

The following individuals addressed the Board:

Tim Arends, Executive Director
Karla Myers-Beman, Controller

5. HL-22 Distribution Circuit Rebuild and Critical & Large Customer #4 Project.

The following individuals addressed the Board:

Karla Myers-Beman, Controller

6. Update on electronic board packets.

The following individuals addressed the Board:

Scott Menhart, Chief Information Officer

7. Update on Fiber to the Premise.

The following individuals addressed the Board:

Scott Menhart, Chief Information Officer

8. Update on outage survey.

The following individuals addressed the Board:

Kelli Schroeder, Manager of Human Resources & Communications

9. Audit engagement letter and audit questionnaire.

The following individuals addressed the Board:

Karla Myers-Beman, Controller

- c. From Board

Chairman Taylor reported on the proposed tree ordinance and polled the Board regarding their interest in receiving additional information on the subject at a future meeting. Board consensus was affirmative.

Item 7 on the Agenda being Public Comment

- a. General

The following individuals from the Public addressed the Board:

None.

There being no objection, Chairman Taylor declared the meeting adjourned at 7:36 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD