

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, September 10, 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, Tony Chartrand, 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 as amended:

- a. *Removed.*
- b. Approved the minutes of the Regular Meeting of August 13, 2019.
- c. Approved rescinding the Transformer, Capacitor, and Other Electrical Equipment Spill Cleanup Plan with an immediate effective date.
- d. Approved adopting a Resolution declaring 743 Boyd Street surplus for utility purposes.
- e. Approved a five-year maintenance agreement with Cummins Bridgeway for planned generator maintenance.

CARRIED unanimously.

Items Removed from the Consent Calendar

- a. Approval of Agenda.

Tim Arends requested "Consideration of Sale of Property – 743 Boyd Ave." be added to New Business.

Tim Arends requested Russ Soyering be allowed to give his tree ordinance presentation under Staff Reports prior to New Business due to time constraints.

Moved by Shamroe, seconded by McGuire, to accept the Agenda as amended.

CARRIED unanimously.

- b. Presentation on tree ordinance.

The following individuals addressed the Board:

Russ Soyring, City Planner
Tim Arends, Executive Director
Daren Dixon, Operations Manager

Item 4 on the Agenda being Unfinished Business

None.

Item 5 on the Agenda being New Business

- a. Consideration of scheduling a Public Hearing at the October 2019 regular meeting regarding rate adjustments to be effective November 1, 2019.

The following individuals addressed the Board:

Tim Arends, Executive Director
Karla Myers-Beman, Controller

Moved by Heiberger, seconded by Shamroe, that the Board tentatively approves the rate adjustment and authorizes the Secretary to set a public hearing for the proposed November 1st rate adjustment at the October meeting yet to be determined; 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.

- b. Consideration of Sale of Property – 743 Boyd Ave.

The following individuals addressed the Board:

Daren Dixon, Operations Manager
Tim Arends, Executive Director
W. Peter Doren, General Counsel

Moved by McGuire, seconded by Werner, that the Board adopts the Resolution certifying property to be surplus for utility purposes, subject to the City Commission affirming that the affected property is surplus.

CARRIED unanimously.

Moved by Hammersley, seconded by McGuire, authorizing the Executive Director to execute a sales agreement as negotiated by the parties.

CARRIED unanimously.

Item 6 on the Agenda being Reports and Communications

a. From Legal Counsel.

W. Peter Doren summarized how legal services of Sondee, Racine & Doren are delivered to TCL&P and the Board.

b. From Staff.

1. Presentation by MERS on the actuarial report.

The following individuals addressed the Board:

Tim Arends, Executive Director
Karla Myers-Beman, Controller

2. FTTP Update.

The following individuals addressed the Board:

Scott Menhart, Chief Information Officer
Rick DeLisle, Director of Service & Delivery, Fujitsu

6:45 Tim Werner left the meeting.

3. Seedling Giveaway.

The following individuals addressed the Board:

Tim Arends, Executive Director

4. Discussion of October Board meeting date.

The following individuals addressed the Board:

Tim Arends, Executive Director

c. From Board

Ross Hammersley reported he will be speaking at University of Michigan's Ross School of Business for their 2019 Energy Conference.

Chairman Taylor reported on feedback from fellow Board members regarding the Renewable Energy Goals and Capacity Planning presentation given at the August 13, 2019 meeting and how the Board will choose consultants going forward. He also spoke on Board goals and indicated he would put a short report together to show progress and to gain additional feedback.

Item 7 on the Agenda being Public Comment

a. General

The following individuals from the Public addressed the Board:
Scott Hardy, 521 Washington St., ratepayer

There being no objection, Chairman Taylor declared the meeting adjourned at 7:05 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD