

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Study Session
Traverse City Light and Power Board
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, February 11, 2020

LIGHT AND POWER BOARD MEMBERS -

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

Absent: Elysha Davila

EX OFFICIO MEMBER -

Absent: Marty Colburn, City Manager

OTHERS: Tim Arends, Scott Menhart, Karla Myers-Beman, Daren Dixon,
Kelli Schroeder, Tony Chartrand, Jacob Hardy, Jennifer St. Amour

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

1. Renewable energy Discussion.

The following individuals addressed the Board:

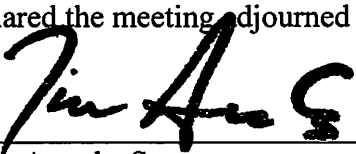
John Taylor, Board Chairman
Gabrielle Stebbins, Burlington Electric Commission Chair
Senior Consultant, Energy Futures Group

Public Comment.

The following individuals from the Public addressed the Board:

Rick Evans, Clean Energy Policy Specialist, Groundwork
Sarna Salzman, Executive Director, SEEDS
Charles Schlinger, 516 Hastings St., ratepayer

There being no objection, Chairman Taylor declared the meeting adjourned at 6:34 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD

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