

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of the Regular Board - Virtual Meeting
Held at 5:15 p.m.
Tuesday, April 13, 2021

Board Members Present: Maura Brennan, Elysha Davila, Ross Hammersley, Amy Shamroe, Tim Werner, Paul Heiberger, John Taylor

All Board members were physically located in Traverse City, Grand Traverse County, and the State of Michigan for the remote meeting.

Board Members Absent:

Ex Officio Member: Marty Colburn, City Manager

Others: Tim Arends, Daren Dixon, Karla Myers-Beman, Scott Menhart, Kelli Schroeder, Tony Chartrand

1. Roll Call

a. **ORGANIZATIONAL MEETING**

The meeting was called to order at 5:15 by Secretary Tim Arends.

Secretary Tim Arends opened the floor to nominations for Chairperson of the Light and Power Board.

Elysha Davila moved to nominate Paul Heiberger. Amy Shamroe seconded the motion.

Tim Arends closed the floor to nominations.

Yes: Elysha Davila, Ross Hammersley, Amy Shamroe, Tim Werner, Paul Heiberger, John Taylor, and Maura Brennan

Absent: None

Carried 7 to 0.

Tim Arends turned the meeting over to Chairperson Heiberger.

Chairperson Heiberger opened the floor to nominations for Vice Chairperson of the Light and Power Board.

Amy Shamroe moved to nominate Elysha Davila as Vice Chairperson. Ross Hammersley seconded the motion.

Chairperson Heiberger closed the floor to nominations.

Yes: Elysha Davila, Ross Hammersley, Amy Shamroe, Tim Werner, Paul Heiberger, John Taylor, and Maura Brennan

Absent: None

Carried 7 to 0.

Chairperson Heiberger recommended Tim Arends be reappointed Secretary for the Light & Power Board.

John Taylor moved that Tim Arends serve as Secretary to the Light & Power Board. Elysha Davila seconded the motion.

Yes: Elysha Davila, Ross Hammersley, Amy Shamroe, Tim Werner, Paul Heiberger, John Taylor, and Maura Brennan

Absent: None

Carried 7 to 0.

Amy Shamroe moved that Shamroe, Hammersley, and Taylor remain as delegates for the HR Ad Hoc committee with Paul Heiberger as an alternate for the term until the next organizational meeting. Tim Werner seconded the motion.

Yes: Elysha Davila, Ross Hammersley, Amy Shamroe, Tim Werner, Paul Heiberger, John Taylor, and Maura Brennan

Absent: None

Carried 7 to 0.

2. **Disclosure of Recusal**

Hammersley recused himself from item 4 (c).

3. **General Public Comment**

Brian Beauchamp, Communications & Policy Director, TART Trails, ratepayer

4. **Consent Calendar**

a. Approval of Agenda

b. Consideration of approving minutes of the Regular meeting of March 9, 2021. (Approval recommended)

that the minutes of the March 9, 2021 Regular meeting, be approved.

- c. Consideration of approving a funding request from TART Trail under the Community Investment Fund Policy. (Approval recommended) (Arends)

that the Board authorize payment of \$20,000 for fiscal year 2020-2021 from the approved Community Investment Fund budget line item for repair and replacement of the TART Trail between Hastings Street and Three Mile Road submitted by Traverse Area Recreation and Transportation Trails, Inc. (TART)

Amy Shamroe moved that as recommended, the Consent Calendar portion of the Agenda be approved. John Taylor seconded the motion.

Yes: Elysha Davila, Amy Shamroe, Tim Werner, Paul Heiberger, John Taylor, and Maura Brennan
Abstained: Ross Hammersley
Absent: None

Carried 6 to 0.

5. **Unfinished Business**

None.

6. **New Business**

- a. Consideration of approving the Barlow to Parsons Transmission Line Project Authorization.

The following individuals addressed the Board:

Tim Arends, Executive Director
Tony Chartrand, System Engineer
W. Peter Doren, General Counsel
Daren Dixon, Operations Manager

Ross Hammersley moved that the Board approve as presented the Barlow to Parsons Transmission Line Project and directs staff to solicit engineering, construction, and material quotes for the Board's consideration of approval at future meetings. Amy Shamroe seconded the motion.

Yes: Elysha Davila, Ross Hammersley, Amy Shamroe, Tim Werner, Paul Heiberger, John Taylor, and Maura Brennan

Absent: None

Carried 7 to 0.

- b. Consideration of scheduling a public hearing at the June 2021 regular meeting regarding rate adjustments to be effective July 1, 2021.

The following individuals addressed the Board:

Karly Myers-Beman, Controller
W. Peter Doren, General Counsel

Ross Hammersley moved that the Board tentatively approves the rate adjustment and authorizes the Secretary to set a public hearing for the proposed July 1, 2021 rate adjustment to be held at the June 8, 2021 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. Elysha Davila seconded the motion.

Yes: Elysha Davila, Ross Hammersley, Amy Shamroe, Tim Werner, Paul Heiberger, John Taylor, and Maura Brennan

Absent: None

Carried 7 to 0.

7. Reports and Communications

a. From Legal.

b. From Staff.

1. Presentation of biennial rate survey

The following individuals addressed the Board:

Karla Myers-Beman, Controller

2. FTTP Update

The following individuals addressed the Board:

Tim Arends, Executive Director
Scott Menhart, Chief Information & Technology Officer
Chris Kohl, Broadband Manager, Fujitsu

3. Presentation of the 2021 Customer Survey Results

The following individuals addressed the Board:

Tim Arends, Executive Director
Taylor Foss, Project Manager, GreatBlue Research, Inc.
Kelli Schroeder, Manager of Human Resources & Communications

c. From Board.

1. Chairperson's Report

Chairperson Heiberger thanked the Board for the support and nomination. Chairperson Heiberger spoke gratitude to Vice Chairperson Elysha Davila for

accepting the role of Vice-Chairperson for another year. Chairperson Heiberger welcomed Maura Brennan as the new member of the Light & Power Board.

8. **Public Comment**

a. General Public Comment

None.

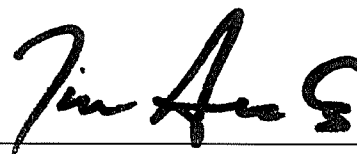
9. **Adjournment**

There being no objection, Chairperson Heiberger moved to adjourn the meeting at 7:43 p.m.

Yes: Ross Hammersley, Elysha Davila, Tim Werner, Paul Heiberger,
Maura Brennan, John Taylor

Absent: Amy Shamroe

Carried 6 to 0.



Tim Arends, Secretary
LIGHT AND POWER BOARD