

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of the Special Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, September 28, 2021

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

Board Members Absent: Maura Brennan

Ex Officio Member: Marty Colburn, City Manager

Others: Daren Dixon, Karla Myers-Beman, Kelli Schroeder, Tony Chartrand, Jacob Hardy

1. Roll Call

2. Disclosure of Recusal

None.

3. Consent Calendar

- a. Approval of Agenda
- b. Consideration of accepting the Elmwood Township Ordinance for a TCL&P Franchise. (Approval recommended) (Dixon)

that the Board authorizes the Chairperson and Secretary to execute an acceptance of the Elmwood Charter Township Ordinance granting a 30-year franchise to Traverse City Light & Power.

- c. Consideration of accepting the Charter Township of East Bay Ordinance for a TCL&P Franchise. (Approval recommended) (Dixon)

that the Board authorizes the Chairperson and Secretary to execute an acceptance of the Charter Township of East Bay Ordinance granting a 30-year franchise to Traverse City Light & Power.

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

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

Absent: Maura Brennan

Carried 6 to 0.

4. Unfinished Business

a. Executive Search Services - Executive Director Recruitment

The following individuals addressed the Board:

Kelli Schroeder, Mgr. of Human Resources & Communications
Mark Ciolek, Preng & Associates, Partner, Utilities & Power Practice Leader
Daren Dixon, Operations Manager

Amy Shamroe moved that the TCL&P Board approves the following stakeholders to be interviewed for the creation of the position specification: Light & Power Board, City Manager, Fujitsu Representative, Union President and Exec. Admin Group. John Taylor seconded the motion.

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

Absent: Maura Brennan

Carried 6 to 0.

Elysha Davila moved that the TCL&P Board authorizes the scope of the Executive Search Ad Hoc Committee to be expanded to include reviewing long list and selecting short list. Amy Shamroe seconded the motion.

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

Absent: Maura Brennan

Carried 6 to 0.

5. New Business

None.

6. Reports and Communications

a. **From Legal.**

None.

b. **From Staff.**

1. Update on Campbell Coal Plant Decommissioning

The following individuals addressed the Board:

Karla Myers-Beman, Interim Executive Director/Controller

2. Update on USDA Financing

The following individuals addressed the Board:

Karla Myers-Beman, Interim Executive Director/Controller

c. From Board.

1.

Marty Colburn thanked TCL&P staff for working on numerous projects with the Engineering and Streets Departments.

7. Public Comment

a. General Public Comment

8. Adjournment

There being no objection, Chairperson Heiberger adjourned the meeting at 6:09 p.m.

Karla Myers-Beman

Karla Myers-Beman, Secretary
LIGHT AND POWER BOARD