

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of the Regular Board Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, July 12, 2022

Board Members Present: Paul Heiberger – Chairperson, Ross Hammersley – Board Member, John Taylor – Board Member, Amy Shamroe – Board Member & City Commissioner, Tim Werner – Board Member & City Commissioner

Board Members Absent: Elysha Davila – Vice-Chairperson, Maura Brennan – Board Member

Ex Officio Member Present: Marty Colburn, City Manager

Staff Present: Brandie Ekren – Executive Director, Jenn St. Amour – Executive Assistant, Karla Myers-Beman – Chief Financial Officer, Scott Menhart – Chief Information Technology Officer, Jacob Hardy – Sustainability & Key Accounts Manager, Kelli Schroeder – Customer & Employee Relations Manager, Tony Chartrand – Supervisory Engineer, Mark Watson – Fiber Superintendent

1. Roll Call

2. Disclosure of Recusal

None.

3. Consent Calendar

- a. Approval of Agenda
- b. Consideration of approving minutes of the Regular meeting of June 28, 2022. (Approval recommended)

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

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

Absent: Maura Brennan and Elysha Davila

Carried 5 to 0.

4. Unfinished Business

None.

5. New Business

- a. Consideration of scheduling a Public Hearing at the August 2022 Regular meeting and tentatively approving the amendments to the Fiber to the Premises tariff rates.

The following individuals addressed the Board:

Scott Menhart, Chief Information & Technology Officer

Amy Shamroe moved that the Board tentatively approves the rate amendments and authorizes the Secretary to set a public hearing for the Fiber to the Premises tariff rates at the August 2022 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. Ross Hammersley seconded the motion.

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

Absent: Maura Brennan and Elysha Davila

Carried 5 to 0.

6. Reports and Communications

a. From Legal.

b. From Staff.

1. Presentation on Voluntary Green Program

The following individuals addressed the Board:

Jacob Hardy, Sustainability & Key Accounts Manager
Karla Myers-Beman, Chief Financial Officer

2. Presentation on quarterly March 31, 2022, financial statements

The following individuals addressed the Board:

Karla Myers-Beman, Chief Financial Officer

c. From Board.

Marty Colburn reported that Traverse City is one of a handful of cities given the Gold award by the Michigan Municipal League for participating in the annual Michigan Green Communities Challenge showcasing their environmental leadership.

7. **Public Comment**

a. General Public Comment

No one from the Public addressed the Board.

8. **Adjournment**

There being no objection, Chairperson Heiberger adjourned the meeting at 6:42 p.m.

Brandie Ekren

Brandie Ekren, Secretary
LIGHT & POWER BOARD