

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of the Sustainability Ad Hoc Committee Meeting
Held at 9:00 p.m., 1131 Hastings Street
Monday, September 12, 2022

Board Members Present: Paul Heiberger – Ad Hoc Chair, Maura Brennan – Board Member, John Taylor – Board Member

Staff Present: Brandie Ekren – Executive Director, Karla Myers-Beman – Chief Financial Officer, Tony Chartrand – Supervisory Engineer, Jacob Hardy – Sustainability and Key Accts. Mgr.

1. Sustainability Ad Hoc Committee Charter

Updated document captures the purpose and role of the committee as it relates to the full TCLP Board. Fiscal Year deliverable goals were identified, which includes but is not limited to:

A. Climate/Sustainability Policy (*efforts of which will be devoted to content development of Climate Action Plan to be proposed to full board in late spring 2023.*)

B. Climate Action Planning updates & Plan Development

C. Considerations for Corporate Strategic Planning

2. Climate Action Plan – Update

Previewed Presentation and update that will be presented to full board on September 13, 2022. Review resulted in a few enhancements to materials and perspective thoughts pertaining to stakeholder engagement strategies and consultant project management.

4. Public Comment

No one from the Public addressed the Committee.

There being no objection, Chairperson Heiberger adjourned the meeting at 10:38 am.



Paul Heiberger, Ad Hoc Chairperson
LIGHT AND POWER BOARD