

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

Minutes of the Sustainability Ad Hoc Committee Meeting  
Held at 11:30 a.m., 1131 Hastings Street  
Wednesday, July 27, 2022

**Board Members Present:** Maura Brennan, Paul Heiberger, John Taylor

**Staff Present:** Brandie Ekren, Karla Myers-Beman, Tony Chartrand, Jacob Hardy

**1. Sustainability Ad Hoc Decisions and Outcomes**

- a. Selection of Committee Chair – Paul Heiberger
- b. Policy Consideration – General high-level discussion about what the potential value and use of a relevant policy that is responsive to climate and sustainability. Also, identified high-level goals and concepts for exploration in a draft policy document for consideration.
- c. Committee Charter – Reviewed and discussed a sample charter document, which is intended to capture the objectives and deliverables of the Sustainability Ad Hoc Committee as well as roles and responsibilities.

Next step: Consider updated draft document at next meeting.

- e. Calendar meeting dates for remainder of Fiscal Year 2023

MONTH	DATE & TIME	LOCATION
September 2022	September 12, 2022 9am-11am	TCLP Main Offices, 1131 Hastings St., Traverse City, MI
November 2022	November 4, 2022 9am-11am	TCLP Main Offices, 1131 Hastings St., Traverse City, MI
January 2023	January 9, 2023 9am-11am	TCLP Main Offices, 1131 Hastings St., Traverse City, MI
March 2023	TBD	TCLP Main Offices, 1131 Hastings St., Traverse City, MI
May 2023	TBD	TCLP Main Offices, 1131 Hastings St., Traverse City, MI
July 2023	TBD	TCLP Main Offices, 1131 Hastings St., Traverse City, MI

**2. Public Comment**

None.



Paul Heiberger, Ad Hoc Chairperson  
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