

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of the Study Session Meeting
Held at 5:15 p.m., 1131 Hastings Street
Tuesday, February 28, 2023

Board Members Present:

Paul Heiberger – Chairperson (via Team’s), John Taylor – Board Member (via Team’s), Ross Hammersley – Board Member, Maura Brennan – Board Member, Tim Werner – Board Member & City Commissioner, Amy Shamroe – Board Member & City Commissioner

Board Members Absent: Elysha Davila – Board Member

Ex Officio Member: Marty Colburn, City Manager

Staff Present: Brandie Ekren – Executive Director, Karla Myers-Beman – Chief Financial Officer, Scott Menhart – Chief Information & Technology Officer, Daren Dixon – Operations Manager, Kelli Schroeder – Customer & Employee Relations Manager, Adam Lansdell – Business/Planning Analyst, Jacob Hardy – Sustainability & Key Accounts Manager

1. Roll Call

Consensus of Board to nominate Ross Hammersley as acting Chairperson with Paul Heiberger joining meeting via Team’s.

2. New Business

a. Building Electrification

The following individuals addressed the Board:

Brandie Ekren, Executive Director

NO ACTION TAKEN

3. Climate Action Plan Discussion

4. Public Comment

The following individuals from the Public addressed the Board:

Dan Worth, Leelanau Energy

Liv Rollinger, Groundwork Center for Resilient Communities

5. Adjournment

There being no objection, Chairperson Hammersley adjourned the Study Session at 7:35 p.m.

Brandie Ekren

Brandie Ekren, Secretary
LIGHT AND POWER BOARD