

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, August 25, 2015

Board Members -

Present: Barbara Budros, Jim Carruthers, Pat McGuire, Jan Geht, John Taylor

Absent: Jeff Palisin, Bob Spence

Ex Officio Member -

Present: Marty Colburn, City Manager

Others: Scott Menhart, Karla Myers-Beman, Kelli Schroeder, Rod Solak,
Stephanie Tvardek, Mark Watson, Jessica Wheaton, Blake Wilson

The meeting was called to order at 5:15 p.m. by Chairman Taylor.

Item 2 on the Agenda being Consent Calendar

Moved by Carruthers seconded by McGuire, that the following actions, as recommended on the Consent Calendar portion of the Agenda be approved:

- a. Minutes of the Regular Meeting of July 28, 2015.
- b. Receive and file minutes of the HR Ad Hoc Committee Meeting of August 4, 2015.
- c. Appointment of Kelli Schroeder as Officer Delegate and Karla Myers-Beman as Officer Alternate Delegate to cast official votes on behalf of TCL&P at the Annual Meeting of the Municipal Employees Retirement Systems.
- d. Purchase order to Sauber Manufacturing in the amount of \$60,906 for a single place distribution class puller/tensioner trailer.

CARRIED unanimously. (Palisin, Spence absent)

Items Removed from the Consent Calendar

None.

Item 3 on the Agenda being Unfinished Business

None.

Item 4 on the Agenda being New Business

- a. Consideration of authorizing a consulting agreement to InfoGeographics for GIS and electric model updated and corrections.

The following individuals addressed the Board:

Scott Menhart, Manager of Telecom & Technology

Moved by McGuire, seconded by Geht, that the Board authorizes the Chairman and Secretary to enter into a consulting agreement for GIS and electric model updates and corrections with InfoGeographics in the amount not to exceed \$88,500; subject to approval as to substance by the Executive Director and as to form by General Counsel.

CARRIED unanimously. (Palisin, Spence absent)

Item 5 on the Agenda being Appointments

None.

Item 6 on the Agenda being Reports and Communications

a. From Legal Counsel.

None.

b. From Staff.

1. Staff provided a quarterly Strategic Plan update.

The following individuals addressed the Board:

Karla Myers-Beman, Controller

Blake Wilson, System Engineer

Scott Menhart, Manager of Telecom & Technology

Kelli Schroeder, Manager of Human Resources & Communications

Jessica Wheaton, Manager of Energy Services & Key Accounts

2. Karla Myers-Beman reported on the recent storm outage.

c. From Board.

1. City Manager Marty Colburn mentioned his evaluation to the City Commission last night was inclusive of reviewing the CIP, he stated he will work with TCL&P staff to work on coordinating projects in the future.

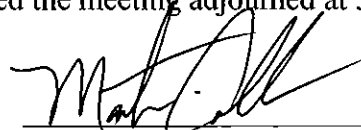
2. Jan Geht asked the City Manager if he wants to proceed with the Joint Study Session between the TCL&P Board and the City Commission regarding the coal dock so soon before the election.

3. Chairman Taylor mentioned the Board would be discussing the Executive Director's health situation and how to remedy it at the next regular meeting.

Item 7 on the Agenda being Public Comment

No one from the public commented.

There being no objection, Chairman Taylor declared the meeting adjourned at 5:40 p.m.



Martin Colburn, Secretary
LIGHT AND POWER BOARD