

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

Minutes of Regular Meeting  
Held at 5:15 p.m., Commission Chambers, Governmental Center  
Tuesday, October 25, 2016

**Board Members -**

Present: Pat McGuire, Jeff Palisin, Amy Shamroe, John Taylor, Tim Werner, Jan Geht

Absent: Bob Spence

**Ex Officio Member -**

Present: Marty Colburn, City Manager

**Others:** Tim Arends, Karla Myers-Beman, Kelli Schroeder, Scott Menhart, Mark Watson, Blake Wilson, Tony Chartrand, Jennifer St. Amour

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

Tim Arends introduced TCL&P's new System Engineer/Key Accounts employee, Tony Chartrand.

Tim Arends made the announcement that Blake Wilson, TCL&P's Senior Field Technician was leaving the utility after 8 years of service.

**Item 2 on the Agenda being Consent Calendar**

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

- a. Minutes of the Regular Meeting of September 27, 2016.
- b. Authorizing a purchase order to Power Line Supply in the amount of \$39,815.70 for the Orchard Heights Overhead-to-Underground Phase 1 Materials Project.
- c. Declaring trailer surplus.

CARRIED unanimously.

**Item 3 on the Agenda being Unfinished Business**

None.

**Item 4 on the Agenda being New Business**

None.

**Item 5 on the Agenda being Appointments**

None.

**Item 6 on the Agenda being Reports and Communications**

- a. From Legal Counsel.
- b. From Staff.
  1. 2016 Customer Survey results.

The following individuals addressed the Board:

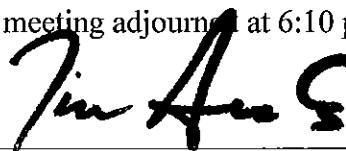
Cathlyn Sommerfield, Ph.D., CS Research & Consulting, LLC  
Kelli Schroeder, Manager of HR & Communications  
Tim Arends, Executive Director

2. Tim Arends introduced the Capital Plan Update.
  - 2a. June 30, 2016 Summary. (No formal presentation given.)
  - 2b. Karla Myers-Beman provided a recap of the Spruce Street Project.
  - 2c. Blake Wilson and Karla Myers-Beman provided an update on the Pole Replacements Project.
  - 2d. Blake Wilson and Karla Myers-Beman provided an update on the LaFranier Transmission Line Project.
- c. From Board.
  1. Marty Colburn presented the 2016 Road Millage Ballot Proposal.
  2. Tim Arends spoke on the Franklin EO presentation coming up at the 11/8/16 Regular Board Meeting.

None.

**Item 7 on the Agenda being Public Comment**

There being no objection, Chairman Geht declared the meeting adjourned at 6:10 p.m.



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Tim Arends, Secretary  
LIGHT AND POWER BOARD

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