

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, December 11, 2018

Board Members -

Present: Pat McGuire, Elysha Davila, Ross Hammersley, Amy Shamroe, Tim Werner, Paul Heiberger, John Taylor

Absent: None.

Ex Officio Member -

Present: Marty Colburn, City Manager

Others: Tim Arends, Daren Dixon, Scott Menhart, Karla Myers-Beman, Kelli Schroeder, Tony Chartrand, Jacob Hardy, Jennifer J. St. Amour

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

Item 2 on the Agenda being Disclosure of Recusal – None

Item 3 on the Agenda being Consent Calendar

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

- a. Approval of Agenda.
- b. Approve Minutes of the Regular Meeting of October 9, 2018.
- c. Approves the submission of a letter of intent to the United States Department of Agriculture Rural Energy Savings Program for their approval to participate in the financing and grant award application process relating to the project funding of the Fiber to the Premise Project.
- d. Approves the Member Authorized Representative delegations for the MPPA Energy Services Agreement.

CARRIED unanimously.

Items Removed from the Consent Calendar

- a. None.

Item 4 on the Agenda being Unfinished Business

- a. None.

Item 5 on the Agenda being New Business

- a. Consideration of a strategy session connected with the negotiation of a collective bargaining agreement with the Utility Workers of America, Local 295 to modify the terms for line worker hired after July 1, 2012. (Possible closed session at the request of TCL&P Executive Director)

The following individuals addressed the Board:

Tim Arends, Executive Director

Moved by Shamroe, seconded by Heiberger, that the Board enter into closed session to discuss a strategy connected with the negotiation of the collective bargaining agreement with the Utility Workers Union of America, Local 295 to modify terms for line workers hired after July 1, 2012 pursuant to MCL 15.268(c.)

Roll Call:

Yes – Hammersley, McGuire, Shamroe, Taylor, Werner, Davila, Heiberger

CARRIED unanimously.

5:19 p.m. the Board entered closed session.

6:01 p.m. the Board returned from closed session.

Moved by Hammersley, seconded by Shamroe, that the Board authorize the Board Chairman to sign the Letter of Agreement between TCL&P and the Utility Workers Union of America Local, No. 295 to modify the terms for line workers hired after July 1, 2012, that has been pre-ratified by the Union.

CARRIED unanimously.

Item 6 on the Agenda being Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
1. Presentation of the 2019 Six-Year Capital Improvements Plan.

The following individuals addressed the Board.

Tim Arends, Executive Director
Daren Dixon, Operations Manager
Tony Chartrand, System Engineer
Scott Menhart, Mgr. Telecom & Technology

2. June 30, 2018 Financial Statements.

The following individuals addressed the Board:

Tim Arends, Executive Director
Karla Myers-Beman, Controller

3. September 30, 2018 Financial Statements.

The following individuals addressed the Board:

Karla Myers-Beman, Controller

4. 2019-20 Budget Schedule.

The following individuals addressed the Board:

Karla Myers-Beman, Controller
Tim Arends, Executive Director
W. Peter Doren, General Counsel

c. From Board

Tim Arends announced the passing of a long-time former TCL&P employee, Tony Skiera.

W. Peter Doren expressed sympathy for the Skiera family and for Tony's wife, Dee.

Item 7 on the Agenda being Public Comment

a. General

No one from the public commented.

There being no objection, Chairman McGuire declared the meeting adjourned at 6:38 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD