

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting

Held at 5:15 p.m.

A regular meeting was called to order remotely as authorized by the Executive Order of the
Governor.

Tuesday, April 14, 2020

Board Members -

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

Absent: None

Ex Officio Member -

Present: Marty Colburn, City Manager

Others: Tim Arends, Karrie Zeits (Legal Counsel), Karla Myers-Beman, Scott Menhart, Kelli Schroeder, Daren Dixon, Tony Chartrand, Jacob Hardy

Karrie Zeits (Legal Counsel) addressed the Board regarding amending the Board Rules with the suspension of Board Rules 11(a) and 5(d).

Moved by Shamroe, seconded by Heiberger to amend the agenda for discussion of suspension of certain board rules.

Yes: Amy Shamroe, Patrick McGuire, Elysha Davila, Paul Heiberger, John Taylor, Tim Werner, Ross Hammersley

Absent: None

CARRIED 7-0 on a recorded vote.

Moved by Hammersley, seconded by Shamroe, that the Light & Power Board will suspend during the Coronavirus Pandemic Board Rule 11(a) to remove public to comment on each agenda item and Rule 5 (d) to not allow the public to remove an item from the Consent Calendar.

Yes: Amy Shamroe, Patrick McGuire, Elysha Davila, Paul Heiberger, John Taylor, Tim Werner, Ross Hammersley

Absent: None

CARRIED 7-0 on a recorded vote.

Moved by Shamroe, seconded by Heiberger, that the Light & Power Board allow General Public Comment after Disclosure of Recusal and prior to the Consent Calendar.

Yes: Amy Shamroe, Patrick McGuire, Elysha Davila, Paul Heiberger, John Taylor, Tim Werner, Ross Hammersley

Absent: None

CARRIED 7-0 on a recorded vote.

Moved by Shamroe, seconded by Heiberger that the Light & Power Board amend the agenda under New Business item (a) introduction of amendments to rules of the Traverse City Light Power Board to facilitate greater public participation in remote meetings held by the Board. .

Yes: Amy Shamroe, Patrick McGuire, Elysha Davila, Paul Heiberger, John Taylor,
Tim Werner, Ross Hammersley
Absent: None

CARRIED 7-0 on a recorded vote.

Item 2 on the Agenda being Disclosure of Recusal – None

Item 3 on the Agenda being Consent Calendar

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

- a. Approved the Agenda.
- b. Approved minutes of the March 10, 2020 Regular Meeting.
- c. Approved minutes of the March 24, 2020 Special Meeting.
- d. Approved an Amended and Restated Joint Operating Interconnection Procedure Gray Substation with Wolverine Power Cooperative.
- e. Approved a fourth amendment to the Gosling Czubak Consultant Agreement for phase four of services.
- f. Approved a memorandum of understanding for mutual aid.
- g. Approved a Lease Enforcement Forbearance Agreement with Gold and Jaye Jewelry.

Yes: Amy Shamroe, Patrick McGuire, Elysha Davila, Paul Heiberger, John Taylor,
Tim Werner, Ross Hammersley
Absent: None

CARRIED 7-0 on a recorded vote

Items Removed from the Consent Calendar

None.

Item 4 on the Agenda being Unfinished Business

- a. Consideration of authorizing staff to negotiations for a purchase power agreement with Next Era Energy to purchase energy from the solar array to be located at the Cherry Capital Airport and negotiations for a lease agreement between the utility and the Northwestern Regional Airport Commission to be considered by the Board at future meetings.

The following individuals addressed the Board:

Tim Arends, Executive Director
Karla Myers-Beman, Controller

Moved by Heiberger, seconded by Hammersley, that the Board authorizes the Executive Director to negotiate a Power Purchase Agreement based on the terms described above with Next Era Energy and a Land Lease Agreement with Northwestern Regional Airport Commission for a 10 MW solar generation array to be located at the Northwestern Region Airport Commission with the contracts to be brought back before the Board for final approval.

Yes: Amy Shamroe, Elysha Davila, Paul Heiberger, John Taylor, Tim Werner, Ross Hammersley
No: Patrick McGuire
Absent: None

CARRIED 6-1 on a recorded vote

Item 5 on the Agenda being New Business

- a. Consideration of an introduction of amendments to the Traverse City Light and Power Board Rules, specifically rules 2, 5(d), & 11(a).

The following individuals addressed the Board.

Karrie Zeits, Legal Counsel

Moved by Shamroe, seconded by Davila that the Light & Power Board institute rules changes as recommended by General Counsel to Board Rules 2, 5(d) and 11(a).

Yes: Amy Shamroe, Patrick McGuire, Elysha Davila, Paul Heiberger, John Taylor, Tim Werner, Ross Hammersley
Absent: None

CARRIED 7-0 on a recorded vote

Item 6 on the Agenda being Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
1. Smart Grid FTTP update in relation to COVID-19 and cost expenditure update in relation to the Board approved Fujitsu agreements.

The following individuals addressed the Board:

Tim Arends, Executive Director
Karla Myers-Beman, Controller
Scott Menhart, Chief Information Officer

2. COVID-19 Financial Impact

The following individuals addressed the Board:

Tim Arends, Executive Director
Karla Myers-Beman, Controller
Kelli Schroeder, Mgr. of Human Resources & Communications

c. From Board

Item 7 on the Agenda being Public Comment

a. General

The following individuals addressed the Public:

None.

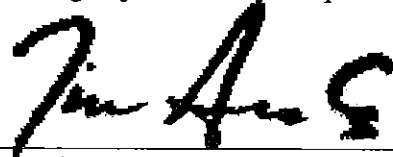
Moved by Shamroe, seconded by Heiberger that the Board Chairman adjourn the meeting.

Yes: Amy Shamroe, Patrick McGuire, Elysha Davila, Paul Heiberger, John Taylor,
Tim Werner, Ross Hammersley

Absent: None

CARRIED 7-0 on a recorded vote

There being no objection, Chairman Taylor declared the meeting adjourned at 6:57 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD