

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of the Special Board Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, June 27, 2023

Board Members Present: Ross Hammersley – Chairperson, Paul Heiberger – Vice-Chairperson, Maura Brennan – Board Member, Tim Werner – Board Member & City Commissioner

Board Members Absent: Elysha Davila – Board Member, John Taylor – Board Member, Amy Shamroe – City Commissioner & Board Member

Ex Officio Member Present: Nate Geinzer, Interim City Manager

Staff Present: Brandie Ekren – Executive Director, Jenn St. Amour – Executive Assistant, Karla Myers-Beman – Chief Financial Officer, Kelli Schroeder – Customer & Employee Relations Manager, Adam Lansdell – Business/Planning Analyst, Tony Chartrand – Engineering Manager, Jacob Hardy – Sustainability & Key Accounts Manager, Daren Dixon – Operations Manager, Grace Cannon – Sustainability & Key Accounts Intern

1. Roll Call

2. Reports and Communications

a. Climate Action Plan Presentation

The following individuals addressed the Board:

Brandie Ekren, Executive Director
Douglas Jester, 5 Lakes Energy Managing Partner

a. From Legal.

None.

b. From Staff.

None.

c. From Board.

None.

3. **Public Comment**

a. General Public Comment

The following individuals from the Public addressed the Board:

Ashley Rudzinski, Groundwork Center for Resilient Communities, Climate & Environment
Program Director
Dan Worth, Leelanau County Resident

4. **Adjournment**

There being no objection, Chairperson Ross Hammersley adjourned the meeting at 7:10 p.m.

Brandie Ekren

Brandie Ekren, Secretary
LIGHT AND POWER BOARD