

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of the Sustainability Ad Hoc Committee Meeting
Held at 9:00 p.m., 1131 Hastings Street
Monday, August 28, 2023

Board Members Present: Paul Heiberger - Ad Hoc Chair, Maura Brennan - Board Member, John Taylor- Board Member

Staff Present: Brandie Ekren - Executive Director, Karla Myers-Beman - Chief Financial Officer, Tony Chartrand - Supervisory Engineer, Jacob Hardy- Sustainability and Key Accts. Mgr

1. **Climate Action Plan**
a. Review of rate recommendations

2. **Public Comment**

There being no objection, Chairperson Heiberger adjourned the meeting at 10:45 a.m.

Paul Heiberger

Paul Heiberger, Ad Hoc Chairperson
LIGHT AND POWER BOARD