

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of the Ad Hoc Committee Meeting
Held at 3:30 p.m., 1131 Hastings Street
Wednesday, September 6, 2023

Board Members Present: John Taylor – Board Member, Tim Werner – Board Member & City Commissioner, Ross Hammersley – Board Member

Staff Present: Brandie Ekren – Executive Director, Kelli Schroeder – Customer & Employee Relations Manager

The meeting was called to order at 3:36pm by Chairperson Taylor.

1. Review submissions for Community Investment Fund Project from Traverse City Central High School Students for Environmental Advocacy and Grand Traverse Industries, Inc.
 - CIF Ad Hoc Committee to present at the October 10th , Regular meeting.

2. **Public Comment**

No one from the Public addressed the Committee.

John Taylor

John Taylor, Ad Hoc Chairperson