

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

Minutes of the Sustainable Innovation Campus Ad Hoc Committee Meeting  
Held at 10:00 a.m., 1131 Hastings Street  
Tuesday, April 21, 2026

**Board Members Present:** John Taylor – Chairperson, Paul Heiberger – Vice-Chairperson,  
Suzannah Tobin

John Taylor called the meeting to order at 10:10 a.m.

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

**1. Discussion Topics:**

1. Planning
2. Governance & Communication Discussion
3. Next Steps

**2. Public Comment**

None.

There being no objection, Chairperson Taylro adjourned the meeting at 11:13 a.m.

*John Taylor*

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John Taylor, Ad Hoc Chairperson  
LIGHT AND POWER BOARD