

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

Minutes of the Regular Board Meeting  
Held at 5:15 p.m., Commission Chambers, Governmental Center  
Tuesday, May 12, 2026

**Board Members Present:** John Taylor – Chairperson, Elysha Davila – Board Member, Bradley Matson – Board Member, Lance Boehmer – City Commissioner & Board Member, Laura Ness – City Commissioner & Board Member

**Board Members Absent:** Paul Heiberger – Vice-Chairperson, Suzannah Tobin – Board Member

**Ex Officio Member Present:** Benjamin Marentette, City Manager

**Staff Present:** Brandie Ekren – Executive Director, Jen St. Amour – Executive Assistant, Karla Myers-Beman – Chief Financial Officer, Kelli Schroeder – Director of People & Community, Jacob Hardy – Sustainability & Key Accounts, Colin Hites – Sustainability & Climate Initiative Analyst, Tony Chartrand – Director of Engineering & Operations, Ryan Wolff – EHS Administrator

**Pledge of Allegiance**

**1. Roll Call**

**2. Disclosure of Recusal**

**3. Consent Calendar**

- a. Approval of Agenda.
- b. Consideration of approving minutes of the Regular meeting of April 14, 2026, and the Closed Session minutes of April 14, 2026. (Approval recommended)

that the minutes of the Regular meeting of April 14, 2026, and the Closed Session minutes of April 14, 2026, be approved.

- c. Consideration of approving a three-year agreement with EPS for Hall St. Substation monitoring services. (Approval recommended) (Chartrand)

that the Light & Power Board authorizes the Secretary to execute a three-year contract with EPS for Hall St. monitoring in the amount of \$3,020, more or less, subject to review as to substance by the Executive Director and as to form by General Counsel.

- d. Consideration of approving a ten-year agreement with Elmwood Township. (Approval recommended) (Hardy)

that the Light & Power Board authorizes the Secretary to execute a ten-year agreement with Elmwood Township to place four ChargePoint DC Fast Chargers at Brewery Creek, subject to review as to substance by the Executive Director and as to form by General Counsel.

- e. Consideration of approving a contract with Windemuller for installation of DC Fast Chargers. (Approval recommended) (Hardy)

that the Light & Power Board authorizes the Secretary to execute a contract with Windemuller for installation of four DC Fast Chargers in the amount of \$87,673.00, more or less, subject to review as to substance by the Executive Director and as to form by General Counsel.

Lance Boehmer moved that the Consent Calendar portion of the agenda, be approved.  
Laura Ness seconded the motion.

**Yes:** Elysha Davila, John Taylor, Lance Boehmer, Laura Ness, and  
Bradley Matson

**Absent:** Paul Heiberger and Suzannah Tobin

Carried 5 to 0.

#### 4. **Unfinished Business**

None.

#### 5. **New Business**

None.

#### 6. **Reports and Communications**

##### a. **From Legal.**

##### b. **From Staff.**

1. March 31, 2026, Financial Statements (Myers-Beman)

The following individuals addressed the Board:

Karla Myers-Beman, Chief Financial Officer

2. Discussion of the periodic evaluation of Brandie Ekren. Executive Director. (Taylor/Heiberger) (Possible closed session) (4 votes required)

Lance Boehmer moved that the Light & Power Board enter closed session immediately following Public Comment to consider the Annual Personnel Evaluation of the Executive Director and permitted by the Open Meetings Act MCL 15.268(1)(a) Laura Ness seconded the motion.

Roll Call:

**Yay:** Elysha Davila, John Taylor, Lance Boehmer, Laura Ness,  
and Bradley Matson

**Nay:** None

**Absent:** Paul Heiberger and Suzannah Tobin

Carried 5 to 0.

**c. From Board.**

**7. Public Comment**

a. General Public Comment

No one from the Public addressed the Board.

**8. Adjournment**

There being no objection, Chairperson Taylor adjourned the meeting at 5:53 p.m.

*Brandie Ekren*

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Brandie Ekren, Secretary  
LIGHT & POWER BOARD