

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes

City Renewable Energy Goal Ad Hoc Committee

Held at 12:00 p.m., 400 Boardman Avenue

City Manager's Conference Room

Thursday, March 21, 2019

Committee Members -

Present: Tim Werner, John Taylor, Elysha Davila, Marty Colburn,

Others: Tim Arends, Karla Myers-Beman, Jim Carruthers

The meeting was called to order at 12:05 p.m. by Tim Werner.

1. **Discussion of non-technical content of the request for proposal for a solar array. Items for consideration are MW quantity, type of renewable energy, location, and when.**
2. **Discussion of what more might the City bring to the table. Including \$2M, forty acres within the City limits, fifty acres owned by the City five miles south of town, and additional demand/partners to gain economies of scale.**
3. **Discussion of technical content of the request for proposal. Utilizing a model of past request for proposal for power purchase power agreement and who would draft the request for proposal.**
4. **Provide update of MPPA renewable energy projects.**
5. **Discussion of renewable energy credits as a bridge to new renewable energy along with ten percent reduction in demand.**
6. **Public Comment.**

There being no objection, Tim Werner declared the meeting adjourned at 1:35 p.m.



Tim Werner, Chairperson
LIGHT AND POWER BOARD

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