

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, February 23, 2016

Board Members -

Present: Pat McGuire, Jeff Palisin, Amy Shamroe, Tim Werner, John Taylor

Absent: Bob Spence, Jan Geht

Ex Officio Member -

Present: Marty Colburn, City Manager

Others: Tim Arends, Scott Menhart, Karla Myers-Beman, Pete Schimpke, Kelli Schroeder, Stephanie Tvardek

The meeting was called to order at 5:15 p.m. by Chairman Taylor.

5:16 p.m. Tim Werner joined the meeting.

Tim Arends requested item 2d be removed from the Consent Calendar for full discussion.

Marty Colburn, requested item 2e be removed from the Consent Calendar for full discussion.

Item 2 on the Agenda being Consent Calendar

Moved by McGuire, seconded by Shamroe, that the following actions, as recommended on the Consent Calendar portion of the Agenda, as amended, be approved:

- a. Minutes of the Regular Meeting of February 9, 2016.
- b. Declare capital asset items surplus.
- c. Fiber fund budget.
- d. *Removed from the Consent Calendar.*
- e. *Removed from the Consent Calendar.*

CARRIED unanimously. (Spence, Geht absent)

Items Removed from the Consent Calendar

- a. Consideration of authorizing an additional \$50,000 for the energy efficiency revolving loan fund held with Venture North.

The following individuals addressed the Board:

Tim Arends, Executive Director

Moved by McGuire, seconded by Palisin, that the Board authorizes the Executive Director to transfer an additional \$100,000 to Venture North to increase the TCL&P Energy Efficiency Revolving Loan Fund Program to a balance of \$200,000 and that the revolving loan fund be capped at \$200,000, and modify the current letter of understanding with Venture North to reflect that cumulative loan balance (reflected as a long term receivable on TCL&P balance sheet) with a Fourth Letter of Understanding subject to General Counsel review.

CARRIED unanimously. (Spence, Geht absent)

- b. Consideration of adopting a Capital Improvement Decision Sequence Policy.

The following individuals addressed the Board:

Marty Colburn, City Manager
Tim Arends, Executive Director

It was the consensus of the Board to create an executive order instead of a policy for the Capital Improvement Decision Sequence.

Item 3 on the Agenda being Unfinished Business

None.

Item 4 on the Agenda being New Business

1. Consideration of solar avoided cost rate tariff and setting of a Public Hearing.

The following individuals addressed the Board:

Karla Myers-Beman, Controller
Mark Beauchamp, Utility Financial Solutions
Tim Arends, Executive Director
Marty Colburn, City Manager

Moved by McGuire, seconded by Shamroe, that the Board authorizes the Secretary to set a public hearing for the proposed solar avoided cost rate tariff to be held at the March 8, 2016 regular meeting; and further that a notice of the public hearing be posted on the utility's website and placed in the Traverse City Record Eagle.

The following individuals from the public addressed the Board:

Mary Van Valin, 871 Webster, Ratepayer
Dan Worth, Glen Arbor, Non-ratepayer
Jim Dulzo, Groundwork Center, Ratepayer
Marcia Curran, 800 Cottageview Drive, Ratepayer

Roll Call:

Yes – McGuire, Palisin
No – Shamroe, Werner, Taylor

Motion failed. (Spence, Geht absent)

2. Consideration of Pole Replacement Project Authorization request.

The following individuals addressed the Board:

Pete Schimpke, Manager of Operations & Engineering
Tim Arends, Executive Director

Moved by McGuire, seconded by Werner, that the Board approve as presented the Pole Replacement Project and directs staff to solicit material quotes for the Board's consideration of approval.

CARRIED unanimously. (Spence, Geht absent)

Item 5 on the Agenda being Appointments

None.

Item 6 on the Agenda being Reports and Communications

a. From Legal Counsel.

None.

b. From Staff.

1. Karla Myers-Beman presented the December 31, 2015 financial statements.

The following individuals addressed the Board:

Tim Arends, Executive Director

2. Pete Schimpke presented a system study proposal.

The following individuals addressed the Board:

Tim Arends, Executive Director

c. From Board.

None.

Item 7 on the Agenda being Public Comment

No one from the public commented.

There being no objection, Chairman Taylor declared the meeting adjourned at 7:10 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD

/st