

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, March 8, 2016

Board Members -

Present: Pat McGuire, Jeff Palisin, Amy Shamroe, Bob Spence, Tim Werner, Jan Geht, John Taylor

Ex Officio Member -

Present: Marty Colburn, City Manager

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

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

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, be approved:

- a. Minutes of the Regular Meeting of February 23, 2016
- b. Board policies:
 1. Time Card Policy
 2. Employee Conduct Policy
- c. Consultant Agreement with CS Research & Consulting, LLC for the 2016 Funding Survey.
- d. Purchase order to RESCO in the amount of \$196,083 for transmission poles for the LaFranier/Barlow Transmission Line Upgrade Project.

CARRIED unanimously.

Items Removed from the Consent Calendar

None.

Item 3 on the Agenda being Unfinished Business

None.

Item 4 on the Agenda being New Business

None.

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 2016-17 Electric Fund budget.

The following individuals addressed the Board:

Tim Arends, Executive Director

Marty Colburn, City Manager

Kelli Schroeder, Manager of HR and Communications

c. From Board.

1. Marty Colburn stated the billing from TCL&P for tree trimming assistance during the August storm has been paid in full by the City. Marty explained the \$100,000 funding from the state has been split 84%-16% between TCL&P and the City.

2. Bob Spence asked for an update regarding the Garland Street project.

The following individuals addressed the Board:

Marty Colburn, City Manager

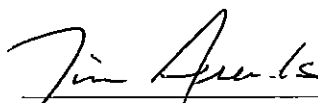
Tim Arends, Executive Director

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 5:56 p.m.

/st



Tim Arends, Secretary
LIGHT AND POWER BOARD