

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

Minutes of Regular Meeting  
Held at 5:15 p.m., Commission Chambers, Governmental Center  
Tuesday, May 26, 2015

**Board Members -**

Present: Barbara Budros, Jim Carruthers, Pat McGuire, Jeff Palisin, Bob Spence,  
Jan Geht, John Taylor

**Ex Officio Member -**

Present: Penny Hill, Acting City Manager

**Others:** Tim Arends, Scott Menhart, Karla Myers-Beman, Tom Olney, Kelli  
Schroeder, Stephanie Tvardek, Jessica Wheaton, Blake Wilson

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

Tim Arends, Executive Director, recognized Rich Hauserman and Brad Purcell, recent retirees of TCL&P, for their service to the organization.

Chairman Taylor recognized Dan Yanska, TCL&P's Meter and Technical Services Lead, for his thirty years of service to the organization upon his retirement May 29, 2015.

5:19 Bob Spence joined the meeting.

**Item 2 on the Agenda being Consent Calendar**

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

- a. Minutes of the Regular Meeting of April 28, 2015.
- b. Amended service order to AAI in the amount of \$55,760 for design, development of construction documents and project management services for the Hastings Street Storage Facility.

CARRIED unanimously.

**Items Removed from the Consent Calendar**

None.

**Item 3 on the Agenda being Unfinished Business**

- a. Consideration of approving the budget and capital plan for 2015-16.

Moved by Palisin, seconded by Geht, that the Light & Power Board formally adopts the 2015-16 operating budgets for the electric utility and fiber optic funds and the six year capital improvements plan.

CARRIED unanimously.

**Item 4 on the Agenda being New Business**

- a. Consideration of authorizing renewal of the License to Use Coal Dock and Bottomlands with Maritime Heritage Alliance, Inc.

The following individuals addressed the Board:

Karla Myers-Beman, Controller

Moved by McGuire, seconded by Geht, that the Board approve the License to Use Coal Dock and Bottomlands with Maritime Heritage Alliance, Inc. and assignment of this License to the City.

The following individuals from the public addressed the Board:

Rod Jones, President, MHA, 12684 S. Cedar Lane, non-ratepayer

CARRIED unanimously.

**Item 5 on the Agenda being Appointments**

- a. Consideration of designating a TCL&P board member as a representative on the Maritime Heritage Alliance Board.

The following individuals addressed the Board:

Tim Arends, Executive Director

Moved by Carruthers, seconded by Geht, that Bob Spence be appointed to replace Jim Carruthers as the TCL&P board representative on the MHA board.

CARRIED unanimously.

**Item 6 on the Agenda being Reports and Communications**

- a. From Legal Counsel.

None.

- b. From Staff.

1. Jessica Wheaton provided an update regarding the Navigant process.
2. Tim Arends discussed the possible creation of a fiber optic opportunity taskforce.

The following individuals addressed the Board:

Penny Hill, Acting City Manager

3. Board and staff discussed TCL&P's future financial participation with City of Traverse City and Downtown Development Authority projects.

The following individuals addressed the Board:

Tim Arends, Executive Director  
Jessica Wheaton, Manager of Energy Services & Key Accounts

Moved by Geht, seconded by Budros, to suspend the board rules and appoint an ad hoc committee for the purposes of developing survey questions to consist of Chairman John Taylor, Vice Chairman Jan Geht and Pat McGuire.

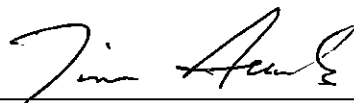
CARRIED unanimously.

4. Tim Arends recognized Tom Olney, Operations Manager, for his service to the organization upon his retirement on May 29, 2015.
- c. From Board.
1. Chairman Taylor provided an update on the recent Human Resources Ad Hoc committee meeting regarding the review of the Executive Director. A handout was provided for the Board to review. This item will appear on the June 9, 2015 Regular Meeting.

**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 6:53 p.m.



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Tim Arends, Secretary  
LIGHT AND POWER BOARD

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