

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, June 24, 2014

Board Members -

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

Absent: Patrick McGuire

Ex Officio Member -

Present: Jered Ottenwess, 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.

Jim Carruthers requested item 2b be removed from the Consent Calendar for full discussion.

Item 2 on the Agenda being Consent Calendar

Moved by Carruthers, seconded by Palisin, 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 June 11, 2014.
- b. *Removed from the Consent Calendar.*
- c. Third Amendment to the Munson Dark Fiber Services Agreement.

CARRIED unanimously. (McGuire absent)

Items Removed from the Consent Calendar

- a. Consideration of renewal of the AT&T Phone Contract.

The following individuals addressed the Board:

Scott Menhart, Manager of Telecom and Technology

Moved by Geht, seconded by Budros, that the Board authorizes the Executive Director to execute a three year contract with AT&T in the amount of \$19,080.

CARRIED unanimously. (McGuire absent)

Item 3 on the Agenda being Old Business

- a. Public Hearing regarding proposed rate increase July 1, 2014.

The following individuals addressed the Board:

Karla Myers-Beman, Controller
Tim Arends, Executive Director

The Chairman opened the Public Hearing:

The following individuals from the public addressed the Board:

Michael Estes, Mayor of Traverse City, Ratepayer, Expressed Support
Rick Buckhalter, 932 Kelley Street, Ratepayer – Expressed Support

The Chairman closed the Public Hearing

Board discussion followed.

Moved by Budros, seconded by Palisin, that the Board authorizes an overall 1.5% electric service rate increase with a bandwidth increase and decrease of no more than 1.3% as proposed by Utility Financial Solutions along with the housekeeping changes to be implemented, as presented, effective July 1, 2014.

CARRIED unanimously. (McGuire absent)

Item 4 on the Agenda being New Business

- a. Consideration of After-Hours Dispatch Agreement with Cherryland Electric Cooperative.

The following individuals addressed the Board:

Tim Arends, Executive Director
Frank Siepker, Cherryland Electric, Engineering and Operations Manager

Moved by Budros, seconded by Spence, that the Board authorizes the Chairman and Secretary to enter into a contract with Cherryland Electric Cooperative that would allow TCL&P to provide after-hours crew dispatch services to Cherryland Electric Cooperative; subject to approval as to substance by the Executive Director and as to form by General Counsel.

CARRIED unanimously. (McGuire absent)

Item 5 on the Agenda being Reports and Communications

- A. From Legal Counsel.

None.

- B. From Staff.

1. Tim Arends and Michael McGeehan, GRP Engineering, Inc. reviewed the need for the West Side Transmission Line.

Chairman Taylor asked for the Board's approval to suspend the board rules and allow public comment after item 5B1.

Moved by Carruthers, seconded by Spence, that the board rules be suspended to allow public comment after item 5B1.

CARRIED unanimously. (McGuire absent)

Item 6 on the Agenda being Public Comment

Emily Mitchell, 3716 Jefferson, Hickory Meadows Advisory Committee, Non-Ratepayer
Rick Buckhalter, 932 Kelley Street, Ratepayer
Nicole Gerard, 2973 Concord Street, Hickory Meadows Advisory Committee, Non-Ratepayer
Barbara Solmonson, 119 North Madison, Ratepayer
Mike Sleeman, 3680 Incochee Rd.
Cynthia Burzak, Elmwood/Wayne, Ratepayer
Mike Gaines, 425 North Madison, Ratepayer
Jamie Al-Shamma, 131 North Elmwood, Ratepayer
Pat Joseph, 502 North Spruce

General discussion amongst Board and staff continued regarding item 5B1.

Item 5 on the Agenda being Reports and Communications (continued)

6:55 p.m. Chairman Taylor called the meeting to recess.

7:01 p.m. Chairman Taylor called the meeting to order.

2. Energy Supply summary presentation by RTD Consulting and Howard Axelrod.

The following individuals addressed the Board:

Tim Arends, Executive Director

C. From Board.

1. Chairman Taylor proposed the cancelation of the July 8, 2014 regular meeting. It was the consensus of the Board to cancel.

There being no objection, Chairman Taylor declared the meeting adjourned at 7:43 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD

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