

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, September 22, 2015

Board Members -

Present: Jim Carruthers, Pat McGuire, Jeff Palisin, Bob Spence, Jan Geht

Absent: Barbara Budros, John Taylor

Ex Officio Member -

Present: Marty Colburn, City Manager

Others: Scott Menhart, Karla Myers-Beman, Kelli Schroeder, Stephanie Tvardek,
Jessica Wheaton

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

With the consensus of the Board, Vice Chairman Geht asked that item 5a be considered first on the agenda.

Item 5 on the Agenda being Appointments

a. Appointment of Secretary for the Light and Power Board.

Moved by Palisin, seconded by McGuire, that Marty Colburn, Acting Executive Director, be appointed Secretary for the Light and Power Board.

CARRIED unanimously. (Budros, Taylor absent)

Item 2 on the Agenda being Consent Calendar

None.

Item 3 on the Agenda being Unfinished Business

a. West Side Transmission Line Upgrade Project re-authorization.

The following individuals addressed the Board:

Karla Myers-Beman, Controller

Moved by McGuire, seconded by Palisin, that the Board authorize amending the West Side Transmission Line Upgrade Project Authorization to include the Wayne Street Distribution Line Rebuild.

CARRIED unanimously. (Budros, Taylor absent)

Item 4 on the Agenda being New Business

a. Consideration of approving minutes of the Regular Meeting of August 25 and Special Meeting of September 2, 2015.

Moved by Carruthers, seconded by Palisin, that the minutes of the Regular Meeting of August 25 and Special Meeting of September 2, 2015 be approved.

CARRIED unanimously. (Budros, Taylor absent)

- b. Consideration of authorizing a change order to C.C. Power, LLC in the not to exceed amount of \$45,000 for the Wayne Street Distribution Line Rebuild.

The following individuals addressed the Board:

Karla Myers-Beman, Controller

Moved by McGuire, seconded by Palisin, that the Board authorizes the Acting Executive Director to execute a change order with C.C. Power, LLC not to exceed \$45,000.

CARRIED unanimously. (Budros, Taylor absent)

- c. 2015 Energy Optimization Biennial Filing.

The following individuals addressed the Board:

Jessica Wheaton, Manager of Energy Services & Key Accounts

Vice Chairman Geht opened the floor to public comment.

The following individuals from the public addressed the Board:

No one from the public commented.

Item 6 on the Agenda being Reports and Communications

- a. From Legal Counsel.

None.

- b. From Staff.

1. Tony Radjenovich, MERS regional manager, presented an overview of the MERS Retirement System, TCL&P's 12/31/14 annual actuarial valuation and outcomes of their most recent experience study.

The following individuals addressed the Board:

Karla Myers-Beman, Controller

Marty Colburn, City Manager/Acting Executive Director

2. Kelli Schroeder presented the proposal submitted by Mycoff, Fry & Prouse, LLC for Interim Executive Director and Chief Engineer placement services.

The following individuals addressed the Board:

Marty Colburn, City Manager/Acting Executive Director

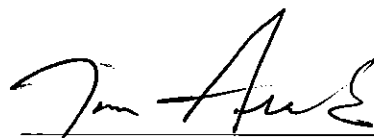
Karla Myers-Beman, Controller

3. Jessica Wheaton presented the 2014 Annual Summary for the Energy Optimization and Renewable Energy Plan.
 4. Kelli Schroeder provided an update on the Market Research – Customer Survey.
 5. Karla Myers-Beman reported on an emergency purchase made for the August storm.
 6. Karla Myers-Beman announced the employee appreciation lunch scheduled for September 30, 2015.
 7. Kelli Schroeder announced the TCL&P Open House scheduled for October 3, 2015.
 8. Marty Colburn provided an update on the daily operations and activities of TCL&P.
- c. From Board.
1. Jan Geht provided a reminder for the Joint Study Session with the City Commission scheduled for September 28, 2015.

Item 7 on the Agenda being Public Comment

No one from the public commented.

There being no objection, Vice Chairman Geht declared the meeting adjourned at 6:35 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD

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