

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, October 22, 2019

Board Members -

Present: Elysha Davila, Ross Hammersley, Amy Shamroe, Tim Werner, Paul Heiberger

Absent: John Taylor, Pat McGuire

Ex Officio Member -

Present: Marty Colburn, City Manager

Others: Tim Arends, Daren Dixon, Karla Myers-Beman, Kelli Schroeder, Tony Chartrand, Jacob Hardy, Jennifer St. Amour

Item 2 on the Agenda being Disclosure of Recusal - None

Item 3 on the Agenda being Consent Calendar

Moved by Shamroe, seconded by Hammersley, that the following actions, as recommended on the Consent Calendar portion of the Agenda, be approved.

- a. Approved the Agenda.
- b. Approved the minutes of the Regular Meeting of September 10, 2019.

CARRIED unanimously.

Items Removed from the Consent Calendar

None.

Item 4 on the Agenda being Unfinished Business

- a. Public Hearing regarding rate adjustments effective November 1, 2019.

The following individuals addressed the Board:

Karla Myers-Beman, Controller

Vice-Chairperson Davila opened the Public Hearing.

The following individuals from the Public addressed the Board:

None.

Vice-Chairperson Davila closed the Public Hearing.

The following individuals addressed the Board:

Tim Arends, Executive Director

Moved by Hammersley, seconded by Shamroe, that the Board authorizes the rate adjustments shown in the presented tariff rates effective November 1, 2019.

CARRIED unanimously.

Item 5 on the Agenda being New Business

- a. Consideration of approving a tree trimming services agreement.

The following individuals addressed the Board:

Mark Watson, Field Supervisor

Moved by Shamroe, seconded by Heiberger, that the Board authorizes the Chairman and Secretary to execute a 5- year agreement with Asplundh Tree Expert Co. for vegetation management services in the amount of \$1,087,507.20, more or less, subject to review as to substance by the Executive Director and as to form by General Counsel.

CARRIED unanimously.

Item 6 on the Agenda being Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
 1. Update on Fiber to the Premise.

The following individuals addressed the Board:

Tim Arends, Executive Director
Rick DeLisle, Director, Service Delivery, Fujitsu

2. PC-32 Distribution Circuit Rebuild, Pole Replacement and Parsons Switch Station Projects close-out reports.

The following individuals addressed the Board:

Tim Arends, Executive Director
Daren Dixon, Operations Manager
Karla Myers-Beman, Controller

c. From Board

1. Chairperson Davila reported on behalf of Chairman Taylor. Chairman Taylor is researching information exchange with other Municipalities that are leaders in areas that the TCLP Board is interested in leading such as renewable energy. Specifically, he is looking at the Burlington Electric Company which set a 20/30/net zero energy goal back in 1999 with much progress. This as Chairman Taylor is looking at a new approach to bring speakers in to the Board for future presentations. Consensus of the Board was support.
2. Ross Hammersley reported on his speaking event at University of Michigan's Ross School of Business for their 2019 Energy Conference. Ross was on a panel with a gentleman from Microsoft and the Dean of the School for Environment Sustainability at the University. They discussed resilient communities and what the drivers are for our 100 percent renewable energy goal. Good opportunity for Ross to get the TCL&P name out along with the work we are doing in Traverse City.
3. Marty Colburn gave a reminder regarding the upcoming November 5th election. He praised the AMI team with respect to changing out his water meter. He stated it was a very positive experience. He also invited everyone to attend the ceremony for the opening of Eighth St. on Friday, October 25th at 5:08. Marty has been working with staff on the voluntary green rate.

Item 7 on the Agenda being Public Comment

a. General

There being no objection, Vice-Chairperson Davila declared the meeting adjourned at 5:50 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD