

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, November 10, 2015

Board Members -

Present: Pat McGuire, Jeff Palisin, Amy Shamroe, Tim Werner, Jan Geht

Absent: Bob Spence, John Taylor

Ex Officio Member -

Present: Marty Colburn, City Manager

Others: W. Peter Doren, Scott Menhart, Karla Myers-Beman, Kelli Schroeder,
Stephanie Tvardek, Mark Watson, Jessica Wheaton, Blake Wilson

The meeting was called to order at 5:16 p.m. by Vice Chairman Geht.

Vice Chairman Geht welcomed Commissioners Amy Shamroe and Tim Werner to the TCL&P board.

Item 2 on the Agenda being Consent Calendar

None.

Item 3 on the Agenda being Unfinished Business

None.

Item 4 on the Agenda being New Business

a. Consideration of approving minutes of the Regular Meeting of October 13, 2015.

Moved by McGuire, seconded by Palisin, that the minutes of the Regular Meeting of October 13, 2015 be approved.

CARRIED unanimously. (Spence, Taylor absent)

Item 5 on the Agenda being Appointments

a. Consideration of appointments to the HR Ad Hoc Committee.

Moved by McGuire, seconded by Werner, that the HR Ad Hoc Committee be reestablished and Board Member Spence, Vice Chairman Geht and Chairman Taylor be appointed to the committee with Board Member Palisin serving as the alternate.

CARRIED unanimously. (Spence, Taylor absent)

Item 6 on the Agenda being Reports and Communications

a. From Legal Counsel.

1. W. Peter Doren reported on the Carson Square Apartments development.

b. From Staff.

1. Mark Beauchamp, Utility Financial Solutions, presented information regarding distributed generation, net metering and line extension policy.

The following individuals addressed the Board:

Karla Myers-Beman, Controller
Marty Colburn, City Manager
W. Peter Doren, General Counsel

2. Karla Myers-Beman provided an update on downtown Christmas lights.

The following individuals addressed the Board:

W. Peter Doren, General Counsel

3. Karla Myers-Beman provided an update on the Consulting Agreement with Cherryland Electric and the search for a Manager of Operations and Engineering.

The following individuals addressed the Board:

Marty Colburn, City Manager

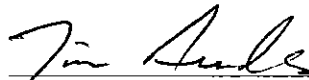
c. From Board.

1. Pat McGuire welcomed Amy Shamroe and Tim Werner to the board.

Item 7 on the Agenda being Public Comment

Dan Worth, Groundwork Center for Resilient Communities, Non-Ratepayer
Mary Van Valin, Ratepayer

There being no objection, Vice Chairman Geht declared the meeting adjourned at 6:51 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD

/st