

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Training Room, Governmental Center
Tuesday, November 24, 2015

Board Members -

Present: Pat McGuire, Amy Shamroe, Bob Spence, Jan Geht, John Taylor

Absent: Jeff Palisin, Tim Werner

Ex Officio Member -

Present: Marty Colburn, City Manager

Others: Tim Arends, Karla Myers-Beman, Stephanie Tvardek, Jessica Wheaton

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

5:17 p.m. Bob Spence joined the meeting.

Item 2 on the Agenda being Consent Calendar

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

- a. Minutes of the Regular Meeting of November 10, 2015.
- b. Receive and file minutes of the Customer Survey Ad Hoc Committee Meeting of November, 10 2015.

CARRIED unanimously. (Palisin, Werner absent)

Items Removed from the Consent Calendar

None.

Item 3 on the Agenda being Unfinished Business

None.

Item 4 on the Agenda being New Business

None.

Item 5 on the Agenda being Appointments

None.

Item 6 on the Agenda being Reports and Communications

- a. From Legal Counsel.

None.

b. From Staff.

1. Tim Arends introduced Pat Bowland, General Manager of MPPA. Mr. Bowland provided an overview of MPPA.
2. Karla Myers-Beman provided a recap of the East Hammond Project.

The following individuals addressed the Board:

Tim Arends, Executive Director

3. Jessica Wheaton presented the ACEEE study results.

The following individuals addressed the Board:

Tim Arends, Executive Director

4. Tim Arends presented a potential wind energy project.

The following individuals addressed the Board:

Pat Bowland, General Manager, MPPA

5. Tim Arends suggested canceling the December 22, 2015 Regular Meeting and scheduling a Study Session for December 15, 2015 dedicated to the discussion of Advanced Metering Infrastructure.

The following individuals addressed the Board:

Marty Colburn, City Manager

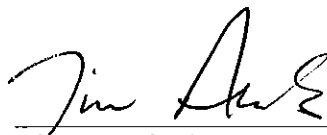
c. From Board.

None.

Item 7 on the Agenda being Public Comment

Marcia Curran, 800 Cottageview Dr., Ratepayer

There being no objection, Chairman Taylor declared the meeting adjourned at 6:44 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD

/st