

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of the Regular Board Meeting
Held at 5:15 p.m., 1131 Hastings Street
Tuesday, December 13, 2022

Board Members Present: Paul Heiberger – Chairperson, Elysha Davila – Vice-Chairperson, Ross Hammersley – Board Member, Maura Brennan – Board Member, Amy Shamroe – Board Member & City Commissioner, Tim Werner – Board Member & City Commissioner

Board Members Absent: John Taylor – Board Member

Ex Officio Member Absent: Marty Colburn, City Manager

Staff Present: Brandie Ekren – Executive Director, Karla Myers-Beman – Chief Financial Officer, Kelli Schroeder – Customer & Employee Relations Manager, Daren Dixon – Operations Manager, Scott Menhart – Chief Information & Technology Officer, Tony Chartrand – Engineering Manager, Jacob Hardy – Sustainability & Key Accounts Manager

1. Roll Call

2. Disclosure of Recusal

None.

3. Consent Calendar

- a. Approval of Agenda
- b. Consideration of approving minutes of the Regular meeting of November 8, 2022, and the minutes of the Sustainability Ad Hoc Committee meeting of November 4, 2022. (Approval recommended)

that the minutes of the Regular meeting of November 8, 2022, and the minutes of the Sustainability Ad Hoc Committee meeting of November 4, 2022, be approved.

- c. Consideration of authorizing a Data Sharing Agreement with the Michigan Department of State. (Approval recommended) (Schroeder)

that the Light and Power Board authorizes the Chairperson and Secretary to execute a 5-year Data Sharing Agreement with the Michigan Department of State for subscription services associated with annual driving record review for CDL employees as required under FMCSA, subject to review by the Executive Director and as to form by General Counsel.

- d. Consideration of approving amendment to Board Rules. (Approval recommended) (Myers-Beman)

that the Light and Power Board approves the amendment of Board Rule number 13.

- e. Consideration of approving amendment with MPPA for the Invenergy Solar purchase power commitment. (Approval recommended) (Ekren)

that the Light and Power Board directs the Executive Director to execute the Energy Services Project Transaction Amendment with the Michigan Public Power Agency (MPPA) for solar supply located in Calhoun County, Michigan with Calhoun Solar Energy, LLC (formerly Invenergy).

- f. Consideration of approving the Second Amended & Restated Transmission Interconnection Facilities Agreement Between METC, WPSC, and TCL&P for the Gray Transmission Station. (Approval recommended) (Chartrand)

that the Light & Power Board authorizes the Chairman and Secretary to execute an Interconnection Agreement with Michigan Electric Transmission Company, LLC and Wolverine Power Supply Cooperative, Inc.

Ross Hammersley moved that as recommended, the Consent Calendar portion of the agenda be approved. Amy Shamroe seconded the motion.

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

Absent: John Taylor, Maura Brennan

Carried 5 to 0.

Maura Brennan joined the meeting at 5:33 p.m.

4. Unfinished Business

None.

5. New Business

- a. Capital Improvement Plan - 2023

The following individuals addressed the Board:

Karla Myers-Beman, Chief Financial Officer

Tim Werner moved that the Light & Power Board authorizes the Executive Director to submit the Six-Year Capital Improvements Plan - 2023 as presented to the City Manager for review and approval from the City Commission and City Planning Commission. Ross Hammersley seconded the motion.

Yes: Maura Brennan, Elysha Davila, Ross Hammersley, Amy Shamroe, Tim Werner, and Paul Heiberger

Absent: John Taylor

Carried 6 to 0.

- b. Consideration of approving a revised amortization schedule for MERS.

The following individuals addressed the Board:

Karla Myers-Beman, Chief Financial Officer

Amy Shamroe moved that the Light & Power Board approves changing the amortization schedule from an accelerated ten-year amortization schedule to scenario 2 - achieving funding 100% level as of the December 31, 2031, valuation report. Ross Hammersley seconded the motion.

Yes: Maura Brennan, Elysha Davila, Ross Hammersley, Amy Shamroe, Tim Werner, and Paul Heiberger

Absent: John Taylor

Carried 6 to 0.

6. Reports and Communications

a. From Legal.

None.

b. From Staff.

None.

c. From Board.

Ross Hammersley requested an update regarding the utility's plan in place in lieu of the recent attacks across the Country to electrical infrastructure. It was concluded that it could either take place at a closed session or an update given at a future time that did not include the utility's secure information.

7. Public Comment

a. General Public Comment

No one from the Public addressed the Board.

8. **Adjournment**

There being no objection, Chairperson Heiberger adjourned the meeting at 5:48 p.m.

Brandie Ekren

Brandie Ekren, Secretary
LIGHT AND POWER BOARD