

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., 1131 Hastings Street
Tuesday, April 10, 2018

Board Members -

Present: Jan Geht, Ross Hammersley, Pat McGuire, Amy Shamroe, Tim Werner,
John Taylor

Absent: Elysha Davila

Ex Officio Member -

Present: Marty Colburn, City Manager

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

ORGANIZATIONAL MEETING

The meeting was called to order at 5:15 p.m. by Secretary Arends.

Secretary Tim Arends opened the floor to nominations for Chairperson of the Light and Power Board:

Geht nominated Pat McGuire, Shamroe seconded.

Tim Arends closed the floor to nominations.

CARRIED unanimously. (Davila absent)

Tim Arends turned the meeting over to Chairperson McGuire.

Chairperson McGuire opened the floor to nominations for Vice Chairperson of the Light and Power Board:

Shamroe nominated John Taylor, Geht seconded.

Chairperson McGuire closed the floor to nominations.

CARRIED unanimously. (Davila absent)

Chairperson McGuire recommended Tim Arends be reappointed Secretary for the Light and Power Board. Consensus of the Board that Tim Arends be reappointed Secretary for the Light and Power Board.

Chairperson McGuire asked for volunteers to serve on the Human Resources Ad Hoc Committee. Shamroe, Hammersley, and Geht volunteered, with Taylor as the alternate.

CARRIED unanimously. (Davila absent)

Item 2 on the Agenda being Disclosure of Recusal

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. Approval of Agenda
- b. Minutes of the Regular Meeting of March 13, 2018.
- c. Approval of the Electric Utility 2018-19 Operating Budget.
- d. Approval of the Fiber 2018-19 Operating Budget.
- e. Approval of a Construction Agreement for the Critical and Large Customer #2 Project.
- f. Approval of a Construction Agreement for the Substation Circuit Exits Project.
- g. Approval of a purchase order for miscellaneous materials for Critical and Large Customer #2 Project.
- h. Approval of the amendment to Maplenet Wireless Dark Fiber Services Agreement.

CARRIED unanimously. (Davila absent)

Items Removed from the Consent Calendar

None.

Item 4 on the Agenda being Unfinished Business

- a. Public Hearing regarding:
 - Renewable Electric Energy Rider adoption as of April 20, 2018.

Chairperson McGuire opened the Public Hearing.

The following individuals from the Public addressed the Board.

None.

Chairperson McGuire closed the Public Hearing.

The following individuals addressed the Board:

Tim Arends, Executive Director

Moved by Shamroe, seconded by Hammersley, that the Light & Power Board approves the adoption of the Renewable Electric Energy Rider Tariff Rate effective as of April 20, 2018.

CARRIED unanimously.

The following individuals from the Public addressed the Board:

Ann Rogers, 1236 Peninsula Drive, ratepayer
Marty Colburn, City Manager

Item 5 on the Agenda being New Business

- a. Consideration of approving the Voluntary Green Pricing Grant Program.

The following individuals addressed the Board:

Tim Arends, Executive Director

Moved by Shamroe, seconded by Werner, that the Light & Power Board approves the adoption of the Voluntary Green Pricing Grant Program.

After Board discussion, with the approval of the seconder, Shamroe rescinded the motion.

NO ACTION TAKEN.

The following individuals from the Public addressed the Board:

Dave Petrov, 9988 Riley Rd., non-ratepayer

Item 6 on the Agenda being Reports and Communications

- a. From Legal Counsel.
b. From Staff.

1. Presentation by Venture North.

The following individuals addressed the Board:

Laura Galbraith, Executive Director, Venture North
Jacob Hardy, Key Accounts Manager & Energy Technician
Tim Arends, Executive Director

2. Report on Landfill Gas and Combustion Turbine purchase power agreements.

The following individuals addressed the Board:

Karla Myers-Beman, Controller
Tim Arends, Executive Director

3. Executive Director's Annual Performance Evaluation.

The following individuals addressed the Board:

Kelli Schroeder, Manager of Human Resources and Communications

4. Presentation of the Cost of Service Study.

The following individuals addressed the Board:

Karla Myers-Beman, Controller

Mark Beauchamp, President, Utility Financial Solutions

c. From Board

Amy Shamroe thanked Jan Geht for his service as Chairman.

Marty Colburn thanked Tim Arends for the FTTP Project funding meeting with Congressman Bergman.

Item 7 on the Agenda being Public Comment

a. General

The following individuals from the Public addressed the Board:

Ann Rogers, 1126 Peninsula Drive, ratepayer

Rick Evans, Clean Energy Policy Specialist, Groundwork Center for Resilient Communities

There being no objection, Chairperson McGuire declared the meeting adjourned at 7:21 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD