

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of the Regular Board - Virtual Meeting
Held at 5:15 p.m.
Tuesday, May 11, 2021

Board Members Present: Maura Brennan, Elysha Davila, Ross Hammersley, Amy Shamroe, Tim Werner, Paul Heiberger, John Taylor

Board members Hammersley, Shamroe, Taylor, Davila, Werner, and Heiberger were physically located in Traverse City, Grand Traverse County, and the State of Michigan for the remote meeting. Brennan was physically located in Huntington Beach, Orange County, and the State of California for the remote meeting.

Board Members Absent:

Ex Officio Member Absent: Marty Colburn, City Manager

Others: Tim Arends, Daren Dixon, Scott Menhart, Tony Chartrand, Jacob Hardy

1. **Roll Call**

2. **Disclosure of Recusal**

None.

3. **General Public Comment**

Tom Vermeesch, Michigan Tech student, non-ratepayer

4. **Consent Calendar**

a. Approval of Agenda

b. Consideration of approving minutes of the Regular meeting of April 13, 2021. (Approval recommended)

that the minutes of the April 13, 2021 Regular meeting, be approved.

c. Consideration of approving a confirming purchase order with Power Line Supply. (Approval recommended) (Arends)

that the Board approves confirming the purchase order to Power Line Supply in the amount of \$28,544.27.

- d. Consideration of authorizing a professional engineering services agreement for the Barlow to Parsons Transmission Line Rebuild Project. (Approval recommended) (Chartrand)

that the Board authorizes the Chairman and Secretary to enter into an agreement with Finley Engineering Company, Inc. for professional engineering services and contract procurement at a lump sum fee of \$78,750.00, with an additional not-to-exceed total of \$10,000 for changes during construction, with the agreement subject to review as to substance by the Executive Director and as to form by General Counsel.

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

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

Absent: None

Carried 7 to 0.

5. Unfinished Business

- a. Consideration of approving contracts and purchase order for electric vehicle network charging stations.

The following individuals addressed the Board:

Tim Arends, Executive Director

Daren Dixon, Operations Manager

Jacob Hardy, Key Accounts Mgr. & Energy Technician

Ross Hammersley moved that the Board authorizes the Chairman and Executive Director to take the following actions in support of creating an electric vehicle charging network; 1) issue a purchase order with Blink in the amount of \$222,151.46 more or less for 12 dual-port level 2 charges and 3-DC fast chargers; 2) execute a construction agreement with Windemuller for \$60,222.00 more or less for charger & service installation; 3) execute an electric vehicle charging station agreement with the Downtown Development Authority; 4) execute an electric vehicle charging station agreement with Grand Traverse County; all agreements subject to review as to substance by the Executive Director and as to form by General Counsel. Amy Shamroe seconded the motion.

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

Absent: None

Carried 7 to 0.

- b. Consideration of scheduling a Public Hearing at the June 2021 regular meeting for the EV Charging Rate.

The following individuals addressed the Board:

Jacob Hardy, Key Accounts Mgr. & Energy Technician
Daren Dixon, Operations Manager

Ross Hammersley moved that the Board tentatively approves the Electric Vehicle Charging Rates and authorizes the Secretary to set a public hearing for the Electric Vehicle Public Charging Rate to be held at the June 8, 2021 Regular meeting; and further that a notice of the public hearing be posted on the utility's website and placed in the Traverse City Record Eagle. John Taylor seconded the motion.

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

Absent: None

Carried 7 to 0.

6. New Business

None.

7. Reports and Communications

a. From Legal.

b. From Staff.

1. Discussion of Belle River and Campbell project participation

The following individuals addressed the Board:

Tim Arends, Executive Director
Pat Bowland, CEO & General Manager, MPPA
Steve Donkersloot, Director, Strategic Energy Resources & Services, MPPA

2. FTTP Update

The following individuals addressed the Board:

Scott Menhart, Chief Information & Technology Officer

3. Discussion of joint ownership with Grand Traverse Substation

The following individuals addressed the Board:

Tony Chartrand, Systems Engineer

4. Website update and renewable energy status

The following individuals addressed the Board:

Tim Arends, Executive Director

5. March 2021 Financial Statements

The following individuals addressed the Board:

Tim Arends, Executive Director

Ross Hammersley left the meeting at 6:16 p.m.

c. **From Board.**

1. Consumers Energy Integrated Resource Plan

Tim Werner reported on the IRP for Consumers Energy with respect to timelines for submitting letters from outside entities such as the Light & Power Board to provide thoughts on eliminating coal and reducing emissions by 2040.

8. **Public Comment**

a. General Public Comment

None.

9. **Adjournment**

Moved by Brennan to adjourn the meeting. Seconded by Shamroe.

There being no objection, Chairperson Heiberger adjourned the meeting at 7:54 p.m.

Yes: Elysha Davila, Tim Werner, Paul Heiberger, Maura Brennan,
John Taylor, Amy Shamroe

Absent: Ross Hammersley

Carried 6 to 0.



Tim Arends, Secretary
LIGHT AND POWER BOARD