

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, July 9, 2019

Board Members -

Present: John Taylor, Elysha Davila, Ross Hammersley, Pat McGuire, Amy Shamroe, Tim Werner, Paul Heiberger

Absent:

Ex Officio Member -

Present: Marty Colburn, City Manager

Others: Tim Arends, W. Peter Doren (General Counsel), Daren Dixon, Scott Menhart, Karla Myers-Beman, Kelli Schroeder, Tony Chartrand, Jacob Hardy, Jennifer St. Amour

Item 2 on the Agenda being Disclosure of Recusal - None

Item 3 on the Agenda being Consent Calendar

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

- a. Approved the Agenda.
- b. Approved the minutes of the Regular Meeting of June 11, 2019.
- c. Approved the four-year contract extension with Smart Energy Systems for energy waste reduction software.
- d. Renewed a collection agency contract with Cadillac Accounts Receivable Management, Inc. for collection agency services.
- e. Appointed Karla Myers-Beman as Officer Delegate and Kelli Schroeder as Officer Alternate Delegate to cast official votes on behalf of TCL&P at the Annual Meeting of the Municipal Employees Retirement System.

CARRIED unanimously.

Items Removed from the Consent Calendar

None.

Item 4 on the Agenda being Unfinished Business

- a. Consideration of an amended M-72 Power Purchase Agreement for Renewable Energy.

The following individuals addressed the Board:

Tim Arends, Executive Director
Karla Myers-Beman, Controller

Moved by Hammersley, seconded by Shamroe, that the Light & Power Board authorizes the Chairman and Secretary to sign the second amended and restated Purchase Power agreement subject to review as to substance by the Executive Director and as to form by General Counsel.

CARRIED. 6 Yes Votes, 1 No vote – McGuire.

- b. Consideration of approval of an amended Fiber Fund Budget and submission to the City Commission for approval.

The following individuals addressed the Board:

Tim Arends, Executive Director
Karla Myers-Beman, Controller

Moved by Shamroe, seconded by Hammersley, that the Light & Power Board approves forwarding the 2019-20 amended Fiber Fund budget as presented to the City Commission for its consideration of approval.

CARRIED unanimously.

Item 5 on the Agenda being New Business

- a. Consideration of authorizing a Resolution to Amend City Ordinance – Lien.

The following individuals addressed the Board:

Tim Arends, Executive Director
W. Peter Doren, General Counsel
Karla Myers-Beman, Controller

Moved by Heiberger, seconded by McGuire, that the Light & Power Board adopts the resolution to request the City Commission amend Section 1046 of the Traverse City Code of Ordinances.

CARRIED unanimously.

Item 6 on the Agenda being Reports and Communications

- a. From Legal Counsel.

Mr. Doren stated that TCL&P was represented by different attorneys relating to TCLP categories. Karrie Zeits represents Pole Attachment Agreements, Jeff Jocks represents Fiber to the Premise, Mr. Doren represents all other. Mentioned Mike Borden is a Litigator.

- b. From Staff.

- 1. Fiber to the Premise Project Update.

The following individuals addressed the Board:

Tim Arends, Executive Director
Scott Menhart, Manager of Telecom & Technology
Karla Myers-Beman, Controller
W. Peter Doren, General Counsel

c. From Board


Item 7 on the Agenda being Public Comment

a. General

The following individuals from the Public addressed the Board:

None.

There being no objection, Chairman Taylor declared the meeting adjourned at 5:39 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD