

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, August 8, 2017

Board Members -

Present: Jan Geht, Ross Hammersley, Pat McGuire, Jeff Palisin, Amy Shamroe,
Tim Werner

Absent: John Taylor

Ex Officio Member -

Present: Marty Colburn, City Manager

Others: Tim Arends, W. Peter Doren, Scott Menhart, Karla Myers-Beman, Kelli Schroeder, Tony Chartrand, Mark Watson, Jennifer St. Amour,

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

Tim Arends requested item 4 (b) be removed from New Business.

Amy Shamroe requested item 2 (f) be removed from Consent Calendar.

Item 2 on the Agenda being Consent Calendar

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

- a. Minutes of the Regular Meeting of July 11, 2017.
- b. Release of easement at 1463 Randolph Street.
- c. Appointment of 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 Systems.
- d. Approving amended Alcohol & Drug Testing Policy.
- e. Rescinding the Administrative Compensation Policy and Controlled Substance and Alcohol Abuse Policy.
- f. *Removed to regular agenda for full discussion.*
- g. Authorizing the renewal of the AT&T Agreement for the DS 1 line to the Kalkaska Combustion Turbine.

CARRIED unanimously. (Taylor absent)

Items Removed from the Consent Calendar

- a. Approving an updated Organizational Chart replacing the Senior Field Technician position with Energy Technician position and corresponding job description.

Tim Arends, Executive Director

Moved by Shamroe, seconded by Hammersley, that the Board approves the change to the organizational chart along with the job description for the Energy Technician position as presented.

CARRIED unanimously. (Taylor absent)

Item 3 on the Agenda being Unfinished Business

None.

Item 4 on the Agenda being New Business

- a. Consideration of approval of Cherry Capital Airport Project Authorization Request and authorizes staff to see competitive bids.

The following individuals addressed the Board:

Tim Arends, Executive Director
Kevin Klein, Cherry Capital Airport Director
Tony Chartrand, System Engineer

Moved by McGuire, seconded by Shamroe, that the Board approves as presented the Cherry Capital Runway Expansion Project Authorization Request and directs staff to solicit quotes for construction and materials for the Board's consideration of approval and to negotiate a Reimbursement Agreement with the Northwestern Regional Airport Commission.

CARRIED unanimously. (Taylor absent)

- b. *Removed.*
- c. Consideration of approving Grand Traverse Brownfield Redevelopment Authority Development and Reimbursement Agreement for costs relating to the Park Place Overhead to Underground Conversion Project.

(Ross Hammersley recused himself from discussion or voting on this issue.)

The following individuals addressed the Board:

Tim Arends, Executive Director
Jean Derenzy, Grand Traverse County Director of Community Development and Codes

Moved by Werner, seconded by Shamroe, that the Board authorize the Chairman and Secretary to enter into the Brownfield Development and Reimbursement Agreement; subject to approval as to substance by the Executive Director and approval as to form by General Counsel.

CARRIED unanimously. (Taylor absent)

d. Public Hearing regarding:

- Solar Governmental Renewable Power Cost Recovery Rate.

The Chairman opened the Public Hearing.

Nobody from the public commented.

The Chairman closed the Public Hearing.

The following individuals addressed the Board:

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

Moved by Shamroe, seconded by Hammersley, that the Board authorizes the Solar Governmental Renewable Power Cost Recovery Rate as presented effective September 1, 2017.

CARRIED unanimously. (Taylor absent)

- e. Consideration of approving a reimbursement agreement with Heritage Sustainable Energy, LLC for the cost of M-72 Solar Distribution System Upgrade Project.

(The Board Chairman, Jan Geht, recused himself from discussion or voting on this issue.)

The following individuals addressed the Board:

Tim Arends, Executive Director

Moved by Werner, seconded by Hammersley, that the Board authorizes the Vice-Chairman and Secretary to sign the agreement to reimburse and fund interconnection, after the approval as to substance by the Executive Director, and as to form by General Counsel, and after the City's subscription to the anticipated tariff rate referred to as the Solar Governmental Renewable Power Cost Recovery Rate and execution of the amended and restated Power Purchase Agreement with Heritage Sustainable Energy, LLC.

CARRIED unanimously. (Taylor absent)

- f. Consideration of authorizing professional engineering, contract and construction management services with GRP Engineering, Inc. for the M-72 Solar Distribution System Upgrade Project.

The following individuals addressed the Board:

Tim Arends, Executive Director

Moved by Hammersley, seconded by Shamroe, that the Board authorizes the Chairman and Secretary to enter into an agreement with GRP Engineering, Inc. for professional engineering, contract management and construction management services related to the M-72 Solar Generation Distribution System Upgrade in the not to exceed amount of \$18,000; subject to approval as to substance by the Executive Director and as to form by General Counsel, and after execution of the agreement to reimburse and fund interconnect with Heritage Sustainable Energy, LLC.

CARRIED unanimously. (Taylor absent)

Item 5 on the Agenda being Appointments

None.

Item 6 on the Agenda being Reports and Communications

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

- 1. Update on ACT Benefit Provisions.

The following individuals addressed the Board.

Tim Arends, Executive Director

- 2. Strategic Plan Update.

The following individuals addressed the Board.

Tim Arends, Executive Director

Karla Myers-Beman, Controller

Tony Chartrand, System Engineer

Kelli Schroeder, Manager of Human Resources & Communication

- c. From Board

Marty Colburn thanked Tim Arends and staff for participating in the City Commission Orientation. Marty Colburn also reported the AMI Agreement with TCL&P was approved at the Monday night City Commission meeting.

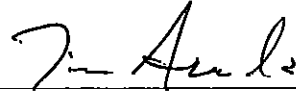
Item 7 on the Agenda being Public Comment

The following individuals from the Public addressed the Board:

- a. Reserved.

Ralph Cerny, 707 Monroe Street, ratepayer requested that TCL&P enter into discussions with Consumers Energy about burying overhead lines along Bay Street from Division St. to M-72.

There being no objection, Chairman Geht declared the meeting adjourned at 6:25 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD