

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, August 14, 2018

Board Members -

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

Absent: Paul Heiberger

Ex Officio Member -

Present: Marty Colburn, City Manager

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

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

Item 2 on the Agenda being Disclosure of Recusal – None

Chairman McGuire made a motion to add item f. to the Consent Calendar, approving a purchase order for transformers from ABB. Seconded by Hammersley.

CARRIED unanimously.

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 July 10, 2018.
- c. Approving the corrective action plan submission regarding Traverse City Light & Power's pension system to the State of Michigan Department of Treasury.
- d. Authorizing a Letter of Agreement with the Utility Workers Union of America, AFL-CIO Local No. 295.
- e. Approving a partial material purchase for the Parsons Switching Station project.
- f. Consideration of approving a purchase order for eight potential transformers to be used for the Parsons Switching Project.

CARRIED unanimously.

Items Removed from the Consent Calendar

None.

Item 4 on the Agenda being Unfinished Business

- a. Consideration of approving the 2018 Strategic Plan.

The following individuals addressed the Board:

Tim Arends, Executive Director
Karla Myers-Beman, Controller
Daren Dixon, Operations Manager
Scott Menhart, Mgr. of Telecom & Technology
Kelli Schroeder, Mgr. of Human Resources & Communications
Jacob Hardy, Key Accounts/Energy Technician

The following individuals from the Public addressed the Board:

Elizabeth Dell, 117 E. 10th St., ratepayer
Kate Madigan, 400 Boughey St., ratepayer
Mayor James Carruthers, 218 W. Eleventh St., ratepayer
Woody Smith, 502 Fifth St., ratepayer
Ann Rogers, 1236 Peninsula Dr., ratepayer
Greg Reisig, NMEAC, non-ratepayer
Dave Petrov, 9988 Riley Rd., non-ratepayer
Dr. Lisa Del Buono, 1800 Nelson Rd., non-ratepayer
Suzannah Tobin, 502 Fifth St., ratepayer
Maureen Voss, 727 Washington St., ratepayer
Jeff Gibbs, Benzie County, non-ratepayer
Russell Schindler, 1123 Front St., ratepayer
Bob Eichenlaub, 531 Randolph St., ratepayer
Ric Evans, Groundwork Center for Resilient Communities

Moved by Shamroe, seconded by Hammersley, that the Board adopt the Traverse City Light & Power Strategic Plan – 2018 as amended.

YES – Taylor, Davila, Hammersley, Werner, Shamroe
NO – McGuire

CARRIED.

Item 5 on the Agenda being New Business

- g. Consumers Energy 46kV Rebuild.

The following individuals addressed the Board:

Daren Dixon, Operations Manager
Tim Arends, Executive Director

Moved by Shamroe, seconded by Werner, that the Board authorizes the Chairman and Secretary to enter into an hourly Construction Agreement with CC Power, LLC in an

amount \$83,700, more or less, to rebuild & relocate overhead lines in the right-of-way east of Peninsula Dr. between Eastern Ave. and North Orchard Dr. subject to approval as to substance by the Executive Director and as to form by General Counsel.

The following individuals addressed the Board:

Tom Lemay, 711 Calvin Dr., ratepayer

CARRIED unanimously.

Item 6 on the Agenda being Reports and Communications

a. From Legal Counsel.

b. From Staff.

1. MPPA Update.

The following individuals addressed the Board:

Tim Arends, Executive Director

2. Discussion of potential renewable energy project on TCL&P owned property on Cedar Run Rd.

The following individuals addressed the Board:

Tim Arends, Executive Director

Mark Watson, Field Engineer

3. Capital Plan Update.

The following individuals addressed the Board:

Tim Arends, Executive Director

Karla Myers-Beman, Controller

c. From Board

Item 7 on the Agenda being Public Comment

a. General

The following individuals from the Public addressed the Board:

Ann Rogers, 1236 Peninsula Dr., ratepayer

Dave Petrov, 9988 Riley Rd., non-ratepayer

There being no objection, Chairman McGuire declared the meeting adjourned at 6:46 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD