

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of the Regular Board Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, September 14, 2021

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

Board Members Absent: Elysha Davila

Ex Officio Member Present: Marty Colburn, City Manager

Others: Daren Dixon, Karla Myers-Beman, Scott Menhart, Kelli Schroeder, Tony Chartrand, Jacob Hardy, Jenn St. Amour

1. Roll Call

2. Disclosure of Recusal

None.

3. Consent Calendar

a. Approval of Agenda

b. Consideration of approving minutes of the Regular Meeting of August 10, 2021, and the minutes of the Executive Search Ad Hoc Committee of August 25, 2021. (Approval recommended)

that the minutes of the Regular Meeting and Executive Search Ad Hoc Committee minutes of August 25, 2021 be approved.

c. Consideration of approving the Interim Executive Director as Secretary. (Approval recommended) (Myers-Beman)

that the Light & Power Board appoint Karla-Myers-Beman as appointed Secretary for the Light and Power Board until the Executive Director position is filled.

d. Consideration of approving a resolution for the Energy Services Agreement designating the Member Authorized Representative as Karla Myers-Beman. (Approval recommended) (Myers-Beman)

that the Board approves the Resolution relating to the Michigan Public Power Agency Energy Services Project appointing Karla Myers-Beman, Interim Executive Director as the Member Authorized Representative.

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

Yes: Maura Brennan, Ross Hammersley, Amy Shamroe, Tim Werner, Paul Heiberger

Absent: Elysha Davila, John Taylor

Carried 5 to 0.

4. Unfinished Business

- a. Consideration of approving Preng & Associates for the Executive Search Services.

The following individuals addressed the Board:

Paul Heiberger, Board Chairman

Tim Werner, Board Member

Amy Shamroe moved that the TCL&P Board authorizes the Chairman and Secretary to execute an agreement between Traverse City Light & Power and Preng & Associates in the amount of \$70,000, more or less, subject to approval as to its substance by the Interim Executive Director and as to form by General Counsel. Maura Brennan seconded the motion.

Yes: Maura Brennan, Ross Hammersley, Amy Shamroe, Tim Werner, Paul Heiberger

Absent: Elysha Davila, John Taylor

Carried 5 to 0.

5. New Business

- a. Consideration of authorizing issuing an RFP For Integrated Resource Plan.

The following individuals addressed the Board:

Karla Myers-Beman, Interim Executive Director/Controller

John Taylor joined the meeting at 5:25 p.m.

Ross Hammersley moved that the Light and Power Board approves issuing the (amended) Integrated Resource Plan Request for Proposal. Amy Shamroe seconded the motion.

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

Absent: Elysha Davila

Carried 6 to 0.

- b. Neighborhood Association's requests to attach to Utility Poles.

The following individuals addressed the Board:

Daren Dixon, Operations Manager

6. Reports and Communications

a. From Legal.

None.

b. From Staff.

1. FTTP Update

The following individuals addressed the Board:

Scott Menhart, Chief Information Technology Officer
Karla Myers-Beman, Interim Executive Director/Controller
Kelli Schroeder, Mgr. of Human Resources & Communications

2. Audit engagement and audit questionnaire

The following individuals addressed the Board:

Karla Myers-Beman, Interim Executive Director/Controller

3. Strategic Plan Update

The following individuals addressed the Board:

Karla Myers-Beman, Interim Executive Director/Controller
Scott Menhart, Chief Information Technology Officer
Daren Dixon, Operations Manager

c. From Board.

1. Campbell Coal Plant Decommissioning

The following individuals addressed the Board:

Tim Werner, Board Member
Chris Bdzok, Olson, Bzdok & Howard, P.C.

2. Update on Groundwork's meeting

The following individuals addressed the Board:

Paul Heiberger, Board Chairman
Jim Lively, Groundwork, Director of Program Strategy

7. **Public Comment**

a. General Public Comment

None.

8. **Adjournment**

There being no objection, Chairman Heiberger adjourned the meeting at 6:59 p.m.

Karla Myers-Beman

Karla Myers-Beman, Secretary
LIGHT AND POWER BOARD