

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Special Meeting
Held at 11:30 a.m., 1131 Hastings Street
Tuesday, May 15, 2018

Board Members -

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

Absent:

Ex Officio Member -

Present: Marty Colburn, City Manager

Others: Tim Arends, Karla Myers-Beman, Daren Dixon, Kelli Schroeder, Scott Menhart, Tony Chartrand, Mark Watson, Rod Solak, Stephanie Tvardek, Jacob Hardy, Gabe Talaga, Jennifer St. Amour, Bob Dyer (RTD Consulting, LLC), Steve VanderMeer (Hometown Connections)

The meeting was called to order at 11:56 a.m. by Chairman McGuire.

Item 2 on the Agenda being Disclosure of Recusal

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. Authorizing a change order for a Construction Agreement with C.C. Power, LLC for hourly rate assistance.
- c. Authorizing a purchase order for materials for Parsons Substation Switching Station Project.

CARRIED unanimously.

Items Removed from the Consent Calendar

None.

Item 4 on the Agenda being Unfinished Business

None.

Item 5 on the Agenda being New Business

- a. None.

Item 6 on the Agenda being Reports and Communications

a. From Legal Counsel.

None.

b. From Staff.

None.

c. From Board

Item 7 on the Agenda being Public Comment

a. General

No one from the public commented.

There being no objection, Chairman McGuire declared the meeting adjourned at 11:58 a.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD

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