

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Study Session
Traverse City Light and Power Board
Held at 5:15 p.m., Training Room, Governmental Center
Tuesday, December 15, 2015

LIGHT AND POWER BOARD MEMBERS -

Present: Pat McGuire, Jeff Palisin, Amy Shamroe, Tim Werner, Jan Geht,
John Taylor

Absent: Bob Spence

EX OFFICIO MEMBER -

Present: Marty Colburn, City Manager

OTHERS: Tim Arends, W. Peter Doren, Scott Menhart, Karla Myers-Beman,
Pete Schimpke, Kelli Schroeder, Rod Solak, Stephanie Tvardek,
Mark Watson, Jessica Wheaton, Blake Wilson

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

1. Introduction of new Manager of Operations and Engineering, Pete Schimpke.

The following individuals addressed the Board:

Tim Arends, Executive Director

2. Discussion of Advanced Metering Infrastructure (AMI).

The following individuals addressed the Board:

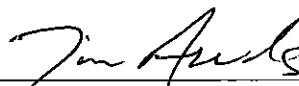
Tim Arends, Executive Director
Alice Moy-Gonzalez, GE Energy
Blake Wilson, System Engineer
Marty Colburn, City Manager
Scott Menhart, Manager of Telecom & Technology
W. Peter Doren, General Counsel

6:44 p.m. Marty Colburn departed the meeting.

3. Public Comment.

No one from the public commented.

There being no objection, Chairman Taylor declared the meeting adjourned at 6:56 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD