

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

Minutes of Study Session  
Traverse City Light and Power Board  
Held at 5:15 p.m.

Meeting Held Remotely due to Coronavirus Outbreak and in the Interest of the Public,  
Health Safety and Welfare  
Tuesday, June 23, 2020

**LIGHT AND POWER BOARD MEMBERS -**

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

Absent: None

**EX OFFICIO MEMBER -**

Absent: Marty Colburn, City Manager

**OTHERS:** Tim Arends, Scott Menhart, Karla Myers-Beman, Daren Dixon, Kelli Schroeder, Tony Chartrand, Jacob Hardy,

The meeting was called to order at 5:15 p.m. by Vice-Chairperson Elysha Davila.

**General Public Comment**

None.

**1. Fiber and Smart Grid Strategic Plan.**

The following individuals addressed the Board:

Tim Arends, Executive Director  
Scott Menhart, Information Systems Director  
Tony Chartrand, System Engineer

**2. Electric Vehicle Charging Station Discussion.**

The following individuals addressed the Board:

Tim Arends, Executive Director  
Jacob Hardy, Key Accounts Mgr. and Energy Technician

**3. Update on Navigant Study.**

The following individuals addressed the Board:

Tim Arends, Executive Director  
Jacob Hardy, Key Accounts Mgr. and Energy Technician

June 23, 2020

**Public Comment.**

None.

Moved by Hammersley, seconded by Werner, to adjourn the meeting.

Yes: Amy Shamroe, Patrick McGuire, Elysha Davila, Paul Heiberger, John  
Taylor, Tim Werner, Ross Hammersley

Absent: None

CARRIED 7-0 on a roll call vote

There being no objection, Chairman Taylor declared the meeting adjourned at 7:24 p.m.

  
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Tim Arends, Secretary  
LIGHT AND POWER BOARD

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