

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

Minutes of the Sustainability Ad Hoc Committee Meeting  
Held at 1:00 p.m., 1131 Hastings Street  
Friday, November 4, 2022

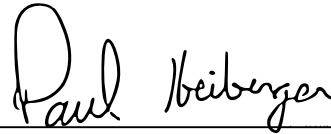
**Board Members Present:** Paul Heiberger – Ad Hoc Chair, John Taylor – Board Member, Maura Brennan – Board Member

**Staff Present:** Brandie Ekren – Executive Director, Karla Myers-Beman – Chief Financial Officer, Jacob Hardy – Sustainability & Key Accounts Mgr.

1. **Presented a Climate Action Plan Update**
2. **Presented a December & January Board Meeting Update**
3. **Presented an EV and Energy Waste Reduction Update**
2. **Public Comment**

No one from the Public addressed the Committee.

There being no objection, Chairperson Heiberger adjourned the meeting at 2:55 p.m.



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Paul Heiberger, Ad Hoc Chairperson  
LIGHT AND POWER BOARD