

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of the Regular Board Meeting
Held at 5:15 p.m., 1131 Hastings Street
Tuesday, February 14, 2023

Board Members Present: Paul Heiberger – Chairperson, John Taylor – Board Member, Ross Hammersley – Board Member, Maura Brennan – Board Member, Tim Werner – Board Member & City Commission, Amy Shamroe – Board Member & City Commissioner

Board Members Absent: Elysha Davila – Board Member

Ex Officio Member Absent: Marty Colburn, City Manager

Staff Present: Brandie Ekren – Executive Director, Jenn St. Amour – Executive Assistant, Karla Myers-Beman – Chief Financial Officer, Scott Menhart – Chief Information & Technology Officer, Daren Dixon – Operations Manager, Kelli Schroeder – Customer & Employee Relations Manager, Adam Lansdell – Business/Planning Analyst, Tony Chartrand – Engineering Manager, Jacob Hardy – Sustainability & Key Accounts Manager

1. Roll Call

2. Disclosure of Recusal

3. Consent Calendar

- a. Approval of Agenda
- b. Consideration of approving minutes of the Regular meeting of January 10, 2023. (Approval recommended)

that the minutes of the Regular meeting of January 10, 2023, be approved.
- c. Consideration of purchasing transformers for inventory (Approval recommended) (Dixon)

that the Light & Power Board authorizes a purchase order be issued to the Stuart C. Irby Co. in the amount of \$114,787.00, more or less, for the purchase of transformers for inventory.
- d. Consideration of approving a purchase order for fiber materials. (Approval recommended) (Menhart)

that the Board authorizes the purchase order in the total amount of \$44,793.25, more or less, to procure fiber material from Fujitsu.

Ross Hammersley moved that as recommended, the Consent Calendar portion of the agenda be approved. 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.

4. Unfinished Business

None.

5. New Business

- a. Consideration of approving the Purchase Power Commitment with Michigan Public Power Agency (MPPA) in the Battery Energy Storage System Project.

The following individuals addressed the Board:

Brandie Ekren, Executive Director

Karla Myers-Beman, Chief Financial Officer

Ross Hammersley moved that the Light & Power Board directs the Executive Director to execute the Energy Services Project Purchase Power Commitment with Michigan Public Power Agency for participation in the Battery Energy Storage System Project. Maura Brennan 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. Consideration of approving the 2023-24 Fiber Fund Operating Budget.

The following individuals addressed the Board:

Karla Myers-Beman, Chief Financial Officer

Amy Shamroe moved that the Light and Power Board approves forwarding the 2023-24 Fiber Fund Operating Budget as presented (or as amended) to the City Commission for its consideration of approval. Ross Hammersley seconded the motion.

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

Absent: Elysha Davila

Carried 6 to 0.

6. Reports and Communications

a. From Legal.

None.

b. From Staff.

1. Oil Free Transformer Presentation

The following individuals addressed the Board:

Tony Chartrand, Engineering Supervisor

2. TCLP - Planning, Timelines & Tactics

The following individuals addressed the Board:

Brandie Ekren, Executive Director

3. Climate Action Plan Update: Industry Trends & TCLP

The following individuals addressed the Board:

Douglas Jester, 5 Lakes Energy, Managing Partner

4. 2021-22 Annual Report

The following individuals addressed the Board:

Kelli Schroeder, Customer & Employee Relations Manager

c. From Board.

1. Building Electrification Discussion

Tim Werner requested that the Executive Director, Brandie Ekren and the Light & Power Board provide him a letter of support in building electrification in the City of Traverse City.

7. Public Comment

- a. General Public Comment

No one from the Public addressed the Board.

8. Adjournment

There being no objection, Chairperson Heiberger adjourned the meeting at 7:20 p.m.

Brandie Ekren

Brandie Ekren, Secretary
LIGHT AND POWER BOARD