

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

Minutes of the General Counsel Ad Hoc  
Committee Meeting  
Held at 1:00 p.m., 1131 Hastings Street  
Friday, March 15, 2024

**Board Members Present:** John Taylor – Chairperson, Maura Brennan, Paul Heiberger

**Staff Present:** Brandie Ekren – Executive Director, Karla Myers-Beman – Chief Financial Officer

The meeting was called to order at 1:00pm by Chairperson Taylor.

- General Counsel applications were reviewed from Olson & Howard P.C. and Troposphere. Interviews were conducted with both candidates.

**1. Public Comment**

No one from the Public addressed the Committee.

There being no objection, Chairperson Taylor adjourned the meeting at 3:16pm.

*John Taylor*

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John Taylor, Ad Hoc Chairperson