

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of the Sustainability Ad Hoc Committee Meeting
Held at 9:00 a.m., 1131 Hastings Street
Tuesday, April 2, 2024

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

Staff Present: Brandie Ekren - Executive Director, Karla Myers-Beman - Chief Financial Officer, Tony Chartrand - Supervisory Engineer, Jacob Hardy - Sustainability and Key Accts. Mgr, Colin Hites – Sustainability & Climate Initiative Analyst

1. **Climate Action Plan**
 - a) Review of Work Plan
 - b) Review of Rates
 - c) Review of Portfolio

2. **Public Comment**

There being no objection, Chairperson Heiberger adjourned the meeting at 10:30 a.m.

Paul Heiberger

Paul Heiberger, Ad Hoc Chairperson
LIGHT AND POWER BOARD