

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of the Sustainability Ad Hoc Committee Meeting
Held at 10:30 a.m., 1131 Hastings Street
Tuesday, August 20, 2024

Board Members Present: Paul Heiberger - Chairperson, Suzannah Tobin, John Taylor

Chairperson Heiberger called the meeting to order at 10:32 a.m.

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

1. **Discussion Topics:**
 - a) Climate Action Plan
 - b) My Clean Choice Program
 - c) TCLP Energy Portfolio

2. **Public Comment**

There being no objection, Chairperson Heiberger adjourned the meeting at 11:55 a.m.

Paul Heiberger

Paul Heiberger, Ad Hoc Chairperson
LIGHT AND POWER BOARD