

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of the Regular Board Meeting
Held at 5:15 p.m., 1131 Hastings Street
Tuesday, January 14, 2025

Board Members Present: Paul Heiberger – Vice-Chairperson, Maura Brennan – Board Member, Elysha Davila – Board Member, Suzannah Tobin – Board Member, Mi Stanley – City Commissioner & Board Member, Tim Werner – City Commissioner & Board Member

Board Members Absent: John Taylor, Board Chairperson

Ex Officio Member Absent: Liz Vogel, City Manager

Others: Brandie Ekren – Executive Director, Jen St. Amour – Executive Assistant, Karla Myers-Beman – Chief Financial Officer, Daren Dixon – Operations Manager, Kelli Schroeder – Customer & Employee Relations Manager, Scott Menhart – Chief Technology & Telecom Manager, Jacob Hardy – Sustainability & Key Accounts Manager, Colin Hites – Sustainability & Climate Initiative Analyst, Adam Lansdell – Business/Planning Analyst

1. Roll Call

2. Disclosure of Recusal

None.

3. Consent Calendar

- a. Approval of Agenda.
- b. Consideration of approving minutes of the Regular meeting of December 10, 2024. that the Consent portion of the agenda be approved.

Tim Werner moved that the Consent portion of the calendar be approved. Maura Brennan seconded the motion.

Yes: Maura Brennan, Paul Heiberger, Suzannah Tobin, Mi Stanley, and Tim Werner

Absent: Elysha Davila and John Taylor

Carried 5 to 0.

4. Unfinished Business

None.

5. New Business

- a. Consideration of going into closed session to discuss disclosure of attorney-client privilege communications relating to the Fly Ash Property. (Myers-Beman) (5 votes required)

Tim Werner moved that the Board meet in closed session under Section 8(H) of the Open Meetings Act, to discuss with General Counsel the disclosure of Attorney-Client Privilege information. Suzannah Tobin seconded the motion.

Yes: Maura Brennan, Paul Heiberger, Suzannah Tobin, Mi Stanley, and Tim Werner

Absent: Elysha Davila and John Taylor

Carried 5 to 0.

6. Reports and Communications

a. From Legal.

b. From Staff.

1. Executive Director Annual Review Process Update

The following individuals addressed the Board:

Kelli Schroeder, Customer & Employee Relations Manager

Chairperson Taylor & Vice-Chairperson Heiberger will serve as board representation for Executive Director review process.

2. Consideration of approving the 2025-26 Six Year Capital Improvement Plan.

The following individuals addressed the Board:

Karla Myers-Beman, Chief Financial Officer

Board member Elysha Davila joined the meeting at 5:23 p.m.

3. September 30, 2024, Financial Statements

The following individuals addressed the Board:

Karla Myers-Beman, Chief Financial Officer

The Chairperson convened the closed session at 5:35 p.m. on the 14th of January 2025.

The closed session was held at the following location: 1131 Hastings St., Large Conference Room.

Board Members Present:

Paul Heiberger – Vice-Chairperson, Elysha Davila – Board Member, Maura Brennan – Board Member, Suzannah Tobin – Board Member, Mi Stanley – City Commissioner & Board Member, Tim Werner – City Commissioner & Board Member

Board Members Absent:

John Taylor – Board Chairperson

Board Discussed:

Attorney-Client Privilege communications relating to the Fly Ash Property.

Vice-Chairperson Heiberger adjourned the closed session at 5:59 p.m.

Mi Stanley moved to waive Attorney-client privilege as to certain communications from Legal Counsel w/ the following dates: Elysha Davila seconded the motion.

1. Three (3) letters from Legal Counsel Jim Olson dated March 10, 1988.
2. Letter from Legal Counsel John Noonan dated January 13, 1994.
3. Letter from Legal Counsel John Noonan dated June 6, 1994.
4. Letter from Legal Counsel John Noonan dated June 13, 1994.
5. Letter from Legal Counsel Jim Olson dated March 24, 1995.
6. Letter from Legal Counsel Jim Olson dated June 25, 1996.

Yes: Maura Brennan, Elysha Davila, Paul Heiberger, Suzannah Tobin, Mi Stanley, and Tim Werner

Absent: John Taylor

Carried 6 to 0.

4. TCLP Facilities Walk-Through (post meeting)

c. From Board.

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 6:01 p.m.

Brandie Ekren

Brandie Ekren, Secretary
LIGHT & POWER BOARD