

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

Minutes of the Sustainability Ad Hoc Committee Meeting  
Held at 9:00 a.m., 1131 Hastings Street  
Monday, January 27, 2025

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

John Taylor called the meeting to order at 9:05 a.m.

Paul Heiberger joined the meeting at 9:20 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:**

1. Efficient Electrification
2. Low Income Ideation
3. FY 25/26 Budget Considerations
4. General Updates
  - a) TCLP Facilities – Hastings Street

**2. Public Comment**

There being no objection, Chairperson Heiberger adjourned the meeting at 10:50 a.m.

*Paul Heiberger*

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Paul Heiberger, Ad Hoc Chairperson  
LIGHT AND POWER BOARD