

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of the Regular Board Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, March 11, 2025

Board Members Present: John Taylor – Chairperson, Paul Heiberger – Vice-Chairperson, Suzannah Tobin – Board Member, Tim Werner – City Commissioner & Board Member

Board Members Absent: Maura Brennan – Board Member, Elysha Davila – Board Member, Mi Stanley – City Commissioner & Board Member

Ex Officio Member Absent: Liz Vogel, City Manager

Staff Present: 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, Adam Lansdell – Business/Planning Analyst, Tony Chartrand – Engineering Manager

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 February 11, 2025. (Approval recommended)

that the minutes of the Regular meeting of February 11, 2025, be approved.

Tim Werner moved that the Consent Calendar portion of the agenda be approved. Paul Heiberger seconded the motion.

Yes: Tim Werner, Paul Heiberger, John Taylor, and Suzannah Tobin

Absent: Maura Brennan, Elysha Davila, and Mi Stanley

Carried 4 to 0.

4. Unfinished Business

None.

5. New Business

- a. Low Income Program Planning (Myers-Beman/Ekren)

The following individuals addressed the Board:

Brandie Ekren, Executive Director
Karla Myers-Beman, Chief Financial Officer

Tim Werner moved that the Light & Power Board approves to opt in and participate in the Statewide Low-Income Energy Assistance fund for the period October 1, 2025, through September 2026 and assess the Low-Income Energy Assistance funding factor of \$1.25 per month for all customer classes and approves to opt out the following years. Suzannah Tobin seconded the motion.

Yes: Tim Werner, Paul Heiberger, John Taylor, and Suzannah Tobin

Absent: Maura Brennan, Elysha Davila, and Mi Stanley

Carried 4 to 0.

6. Reports and Communications

- a. **From Legal.**

None.

- b. **From Staff.**

1. Budget Highlights Presentation

The following individuals addressed the Board:

Brandie Ekren, Executive Director
Karla Myers-Beman, Chief Financial Officer

2. MDOT Grandview Parkway Project Closeout

The following individuals addressed the Board:

Tony Chartrand, Engineering Manager

- c. **From Board.**

7. Public Comment

- a. General Public Comment

The following individuals addressed the Board:

Holly T. Bird, Clean Energy Specialist, Groundwork

8. Adjournment

There being no objection, Chairperson Taylor adjourned the meeting at 5:52 p.m.

Brandie Ekren

Brandie Ekren, Secretary
LIGHT & POWER BOARD