

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of the Regular Board Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, June 24, 2025

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

Board Members Absent:

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, Tony Chartrand – Engineering Manager, Jacob Hardy – Sustainability & Key Accounts

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 May 13, 2025, and the minutes of the HR Ad Hoc Committee of May 23, 2025. (Approval recommended)

that the minutes of the Regular meeting of May 13, 2025, and the minutes of the HR Ad Hoc Committee of May 23, 2025, be approved.
- c. Consideration of approving the Resolution to adopt the 80/20 cost sharing model. (Approval recommended) (Schroeder)

that the Light & Power Board approves the Resolution to adopt the 80/20 Cost Sharing Model to comply with the requirements of Public Act 152 of 2011.
- d. Consideration of approving the 2025-26 insurance renewal with Michigan Municipal League (Approval recommended) (Myers-Beman)

that the Light & Power Board approves payment to the Michigan Municipal League Liability and Property Pool in the amount of \$130,313 for Fiscal Year 2025-26 liability and property insurance.

Paul Heiberger moved that the Consent portion of the calendar be approved. Elysha Davila seconded the motion.

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

Absent: None

Carried 7 to 0.

4. Unfinished Business

None.

5. New Business

- a. Consideration of approving the amended Purchasing and Contracting Policy.

The following individuals addressed the Board:

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

Maura Brennan moved that the Light & Power Board approve amending the Purchasing & Contracting Policy effective immediately. Mi Stanley seconded the motion.

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

Absent: None

Carried 7 to 0.

- b. Consideration of approving the amended Employment Agreement for Executive Director.

The following individuals addressed the Board:

Elysha Davila, HR Ad Hoc Committee Chairperson
John Taylor, Board Chairperson

Suzannah Tobin moved that the Light & Power board authorizes the Chairman to execute the amendment to the Executive Director Employment Agreement with Brandie Ekren as approved to form by General Counsel. Tim Werner seconded the motion.

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

Absent: None

Carried 7 to 0.

6. Reports and Communications

a. From Legal.

None.

b. From Staff.

1. Recognition of Daren Dixon. (Ekren, Board)
2. Energy Coaching Update. (Hardy)

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 Taylor adjourned the meeting at 5:33 p.m.

Brandie Ekren

Brandie Ekren, Secretary
LIGHT & POWER BOARD