

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of the Sustainability Ad Hoc Committee Meeting
Held at 9:00 a.m., 1131 Hastings Street
Tuesday, September 2nd, 2025

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

Paul Heiberger called the meeting to order at 9:04 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. TCLP Facilities
2. Energy Programs & Compliance
3. Ad Hoc Committee Charter & Workplace
4. General Questions
5. Public Comment

2. Public Comment

There being no objection, Chairperson Heiberger adjourned the meeting at 10:30 a.m.

Paul Heiberger

Paul Heiberger, Ad Hoc Chairperson
LIGHT AND POWER BOARD