

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of the Sustainability Ad Hoc Committee Meeting
Held at 11:00 a.m., 1131 Hastings Street
Friday, October 10, 2025

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

Paul Heiberger called the meeting to order at 11:05 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 (virtual), Tony Chartrand – Engineering Manager (virtual)

1. Discussion Topics:

1. Decarbonization Strategy
2. Energy Storage Approach
3. Demand Response Opportunity
4. Public Comment

2. Public Comment

None.

There being no objection, Chairperson Heiberger adjourned the meeting at 1:20 p.m.

Paul Heiberger

Paul Heiberger, Ad Hoc Chairperson
LIGHT AND POWER BOARD