

## LIGHT AND POWER COMMITTEES

<u>Ad Hoc Committee Name</u>	<u>Expiration Date</u>	<u>Committee Members</u>
<b>Human Resource</b> Created at the August 12, 2025 Regular Meeting	Next Organizational Meeting (or 1 Year Term)	Elysha Davila (Chairperson) John Taylor Maura Brennan Paul Heiberger (Alternate)
<b>Sustainability</b> Created at the May 13, 2025 Regular Meeting	Next Organizational Meeting (or 1 Year Term)	Paul Heiberger (Chairperson) John Taylor Suzannah Tobin  Maura Brennan (Alternate)
<b>Community Investment Fund</b> Created at the December 09, 2025 Regular Meeting	Next Organizational Meeting (or 1 Year Term)	Elysha Davila, (Chairperson) Laura Ness Lance Boehmer (Alternate)
<b>Sustainable Innovation Campus</b> Created at the December 09, 2025 Regular Meeting	Next Organizational Meeting (or 1 Year Term)	John Taylor (Chairperson) Suzannah Tobin Maura Brennan
<b>Power Supply Risk Committee</b> Created at the May 13, 2025 Regular Meeting	Next Organizational Meeting (or 1 Year Term)	Maura Brennan John Taylor (Alternate)

---

---

### **TRAVERSE CITY CHARTER CHAPTER XVIII**

#### **Section 177 (h) Subcommittees:**

**The chairman with the approval of the Board shall have the authority to appoint ad hoc subcommittees, but there shall be no standing subcommittees of the Board. (Amended Nov. 5, 1991)**

---

---

Roberts Rules of Order:

*Committees cease to exist automatically whenever a new board is elected. This is true even if there is a partial change in board membership. However, this does not apply to the individual replacement of members who resign or who otherwise vacate their seats.*

*Ad hoc exception: For ad hoc committees, once an assigned project has been completed, the committee automatically dissolves unless the board assigns additional projects to the committee. An exception to the automatic termination of an ad hoc committee may occur when a committee is tasked with researching a matter that may extend into the term of the next board. Committees created for a specific purpose continue to exist until the duty assigned to them is accomplished.*