

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of the Regular Board Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, January 13, 2026

Board Members Present: John Taylor – Board Chairperson, Paul Heiberger – Vice-Chairperson, Elysha Davila – Board Member, Maura Brennan – Board Member, Suzannah Tobin – Board Member, Lance Boehmer – City Commissioner & Board Member, Laura Ness – City Commissioner & Board Member

Board Members Absent:

Ex Officio Member Present: Benjamin Marentette, City Manager

Staff Present: Brandie Ekren – Executive Director, Jen St. Amour – Executive Assistant, Karla Myers-Beman – Chief Financial Officer, Kelli Schroeder – Customer & Employee Relations Manager, Jacob Hardy – Sustainability & Key Accounts, Colin Hites – Sustainability & Climate Initiative Analyst, Tony Chartrand – Director of Engineering & Operations

1. **Roll Call**

2. **Disclosure of Recusal**

3. **Consent Calendar**

- a. Approval of Agenda.
- b. Consideration of approving minutes of the Regular meeting of December 9th, 2025. (Approval recommended)

that the minutes of the Regular meeting of December 9th, 2025, be approved.

- c. 2026 Six-Year Capital Improvement Plan (Approval recommended) (Ekren/Myers-Beman)

that the Light & Power Board approves the 2026 Six-Year Capital Improvement Plan and approves to forward the plan to both the City Planning Commission and the City Commission.

Lance Boehmer moved that the Consent Calendar portion of the agenda, be approved. Paul Heiberger seconded the motion.

Yes: Maura Brennan, Elysha Davila, Paul Heiberger, John Taylor, Suzannah Tobin, Lance Boehmer, and Laura Ness

Absent: None

Carried 7 to 0.

4. Unfinished Business

None.

5. New Business

- a. June 30, 2025, Fiscal Year End Audit

The following individuals addressed the Board:

Karla Myers-Beman, Chief Financial Officer
Doug Vredeveld, Vredeveld Haefner LLC

Laura Ness moved that the Light & Power Board accepts the fiscal year end June 20, 2025, audited financial statements. Elysha Davila seconded the motion.

Yes: Maura Brennan, Elysha Davila, Paul Heiberger, John Taylor,
Suzannah Tobin, Lance Boehmer, and Laura Ness

Absent: None

Carried 7 to 0.

- b. Consideration of approving the TCLP Decarbonization Framework Board Policy.

The following individuals addressed the Board:

Brandie Ekren, Executive Director
Colin Hites, Sustainability & Climate Initiative Analyst

Maura Brennan moved that the Light & Power Board approve the TCLP Decarbonization Framework Board Policy, as presented. Lance Boehmer seconded the motion.

Yes: Maura Brennan, Elysha Davila, Paul Heiberger, John Taylor,
Suzannah Tobin, Lance Boehmer, and Laura Ness

Absent: None

Carried 7 to 0.

6. Reports and Communications

- a. **From Legal.**

None.

- b. **From Staff.**

1. Executive Director Annual Review Process Update

The following individuals addressed the Board:

Kelli Schroeder, Customer & Employee Relations Manager

Board Members participating in the Executive Director Annual Review Process will consist of Chairperson John Taylor and Vice-Chairperson Paul Heiberger. They will report information back to the Board.

2. Grandview Parkway Relocation Phase 2 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:

No one from the Public addressed the Board.

8. **Adjournment**

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

Brandie Ekren

Brandie Ekren, Secretary
LIGHT & POWER BOARD