

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of the Sustainability Ad Hoc Committee Meeting
Held at 10:30 a.m., 1131 Hastings Street
Friday, March 20, 2026

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

Paul Heiberger called the meeting to order at 10:30 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, Tony Chartrand – Engineering Manager

1. Discussion Topics:

1. Clean Energy Program Update
2. TCEV Network Update
3. Energy Portfolio
4. FY 26/27 Budget Consideration
5. Public Comment

2. Public Comment

None.

There being no objection, Chairperson Heiberger adjourned the meeting at 11:50 a.m.

Paul Heiberger

Paul Heiberger, Ad Hoc Chairperson
LIGHT AND POWER BOARD