TRAVERSE CITY
LIGHT AND POWER BOARD

Minutes of the Regular Board Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, August 11, 2026

Board Members Present: Elysha Davila, Paul Heiberger, John Taylor, Suzannah Tobin, Lance Boehmer, Laura Ness, Bradley Matson,

Board Members Absent:

Ex Officio Member Present: Benjamin Marentette, City Manager

Staff Present: Benjamin Marentette, Karla Myers Beman, Kelli Schroeder, Jacob Hardy, Jen St. Amour, Tony Chartrand, Brandie Ekren, Deirdre Griswold

1. **Roll Call**

2. **Disclosure of Recusal**

3. **Consent Calendar**

a. Approval of Agenda.

b. Consideration of approving minutes of the Regular meeting of June 9, 2026. (Approval recommended)

That the minutes of the Regular meeting of June 9th, 2026 be approved.

c. Consideration of appointing Kelli Schroeder as Officer Delegate and Karla Myers-Beman as Officer Alternate Delegate to cast official votes on behalf of TCL&P at the Annual Meeting of the Municipal Employees Retirement System. (Approval recommended) (Schroeder)

that the Light & Power Board approve that Kelli Schroeder, Director of People and Community and Karla Myers-Beman, Chief Financial Officer be appointed officer delegate and officer alternate delegate respectively, for the 2026 annual meeting of the Municipal Employees Retirement System; and further that the Executive Director be authorized to execute the certification of delegates.

d. Consideration of approving a five-year MDOT Rail Right-of-Way License Agreement. (Approval recommended) (Chartrand)

that the Light & Power Board approve the five-year MDOT rail right-of-way license agreement and authorizes the Executive Director to execute all necessary agreements subject to review as to substance by the Executive Director and as to form by general counsel.

e. Consideration of approving the Mutual Aid Agreement with Cherryland Electric Cooperative. (Approval recommended) (Chartrand)

that the Light & Power Board mutual aid agreement with Cherryland Electric Cooperative and authorizes the Executive Director to execute necessary agreement documents subject to review as to substance by the Executive Director and as to form by General Counsel.

f. Consideration of approving a three-year Electric Line Distribution Construction Contractor Services Agreement with C.C. Power. (Approval recommended) (Chartrand)

that the Light & Power Board authorizes the Executive Director to execute a three-year construction agreement with CC Power, LLC for line distribution construction hourly rate assistance in the amount of $450,000, more or less, with billings based upon the hourly rates provided in the bid; subject to review as to substance by the Executive Director and as to form by General Counsel.

g. Consideration of approving an amendment to the Munson Dark Fiber Services Agreement. (Approval recommended) (Watson)

that the Light & Power Board approves the sixth amendment to the Munson Dark Fiber Services Agreement.

Elysha Davila moved that the Consent Calendar portion of the agenda be approved. Lance Boehmer seconded the motion.

Yes: Elysha Davila, Paul Heiberger, Suzannah Tobin, Lance Boehmer, and Laura Ness

Absent: John Taylor and Bradley Matson

Carried 5 to 0.

4. Unfinished Business

None.

5. New Business

a. Consideration of approving the fiscal year 2026-2027 TCLP AD HOC committee appointments.

The following individuals addressed the Board;

Brandie Ekren, Executive Director

Laura Ness moved that the Light & Power Board approves the Fiscal Year 2026/2027 TCLP Ad Hoc Committee appointments as presented, including designated alternates and Board representatives, effective upon approval and continuing through June 30, 2027 unless otherwise modified by the Board. Lance Boehmer seconded the motion.

Yes: Elysha Davila, Paul Heiberger, Suzannah Tobin, Lance Boehmer, and Laura Ness

Absent: John Taylor and Bradley Matson

Carried 5 to 0.

b. Consideration of a scheduling a public hearing on September 8, 2026 for an electric rate adjustment and housekeeping matter to be effective October 1, 2026.

The following individuals addressed the Board;

Brandie Ekren, Executive Director
Karla Myers-Beman, Chief Financial Officer

Lance Boehmer moved that the Board tentatively approves the rate adjustment and housekeeping change and authorizes the secretary to set a public hearing for the October 1, 2026 rate adjustment to be held at the September 8, 2026 regular meeting; and further that a notice of the public hearing be posted on the utility's website and placed in the Traverse City Record Eagle. Laura Ness seconded the motion.

Yes: Elysha Davila, Paul Heiberger, Suzannah Tobin, Lance Boehmer, and Laura Ness

Absent: John Taylor and Bradley Matson

Carried 5 to 0.

6. <u>Reports and Communications</u>

a. From Legal.

b. From Staff.

None

c. From Board.

7. <u>Public Comment</u>

a. General Public Comment

The following individuals from the public addressed the Board;
None.

8. <u>Adjournment</u>

There being no objection, Chairperson Heiberger adjourned the meeting at 5:51 pm.

Brandie Ekren

Brandie Ekren, Secretary LIGHT & POWER BOARD