

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, August 9, 2016**

At

**5:15 p.m.**

In The

**COMMISSION CHAMBERS**  
(2<sup>nd</sup> floor, Governmental Center)  
400 Boardman Avenue

Traverse City Light and Power will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon notice to Traverse City Light and Power. Individuals with disabilities requiring auxiliary aids or services should contact the Light and Power Department by writing or calling the following.

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Traverse City Light and Power  
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Posting Date: 8-05-16  
2:00 p.m.

## **AGENDA**

### **Pledge of Allegiance**

#### **1. Roll Call**

#### **2. Consent Calendar**

*The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Board motion without discussion. Any member of the Board, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Board action adopting the consent calendar.*

- a. Consideration of approving minutes of the Regular Meeting of June 28, 2016. (Approval recommended) (p.4)
- b. Consideration of appointing Karla Myers-Beman as Officer Delegate and Kelli Schroeder as Officer Alternate Delegate to cast official votes on behalf of TCL&P at the Annual Meeting of the Municipal Employees Retirement Systems. (Approval recommended) (Schroeder) (p.7)
- c. Consideration of authorizing a Letter of Agreement with the Utility Workers Union of America, AFL-CIO Local No. 295. (Approval recommended) (Schroeder) (p.9)
- d. Consideration of authorizing a purchase order to Power Line Supply in the amount of \$47,625.34 for materials for the pole replacements project. (Approval recommended) (Schimpke) (p.13)

#### **Items Removed From Consent Calendar**

a.

#### **3. Unfinished Business**

None.

#### **4. New Business**

- a. Consideration of a Project Authorization Request for AMI. (Menhart) (p.14)

#### **5. Appointments**

None.

#### **6. Reports and Communications**

- a. From Legal Counsel.

None.

b. From Staff.

1. Further analysis on the MPPA Purchase Power Commitment. (Myers-Beman)  
(p.62)

2. System Project Priority Matrix. (Schimpke) (p.64)

c. From Board.

**7. Public Comment**

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