

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, February 14, 2017**

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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1131 Hastings Street  
Traverse City, MI 49686  
(231) 922-4940 ext. 201

Traverse City Light and Power  
1131 Hastings Street  
Traverse City, MI 49686  
(231) 922-4940

Posting Date: February 10, 2017  
3:00 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 the minutes of the Regular Meeting of January 24, 2017. (Approval recommended) (p.4)
- b. Consideration of approving Board Policies:
  1. Equal Employment Opportunity Policy. (Approval recommended) (Schroeder) (p.7)
  2. Social Security Number Privacy Policy. (Approval recommended) (Schroeder) (p.10)

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

a.

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

None.

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

- a. Discussion of Confidential Attorney Client Privileged Communications (Possible closed session-2/3<sup>rd</sup>'s board vote required) (Doren) (p.12)

#### **5. Appointments**

None.

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

- a. From Legal Counsel.
- b. From Staff.
  1. Presentation on Energy Efficiency Revolving Loan Fund Annual Report by Venture North. (Arends/Galbraith) (p.13)
  2. Presentation on the Fiber to the Premise Feasibility Report. (Arends/Menhart) (p.15)
  3. Presentation of the 2017-18 Fiber Fund Budget. (Myers-Beman/Menhart) (p.39)
  4. Presentation of the Utility Rate Analysis Report. (Myers-Beman) (p.42)

From Board.

**7. Public Comment**

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