

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, April 11, 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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Traverse City Light and Power  
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Posting Date: April 7, 2017  
3:00 p.m.

## AGENDA

### Pledge of Allegiance

#### 1. Roll Call

Organizational Meeting. (p.4)

#### 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 March 14, 2017. (Approval recommended) (p.8)
- b. Consideration of approval of the Electric Utility 2017-18 Operating Budget. (Approval recommended) (Myers-Beman) (p.12)
- c. Consideration of approval of the Fiber 2017-18 Operating Budget. (Approval recommended) (Myers-Beman) (p.20)
- d. Consideration of approving the IBM Operating Agreement. (Approval recommended) (Menhart) (p.22)
- e. Consideration of approval of 60 month Lease Agreement with Third Coast Bakery, LLC. (Approval recommended) (Arends) (p.33)
- f. Consideration of approval to amend Board Rule No.1 – Regular Meetings. (Approval recommended) (Arends) (p.40)
- g. Consideration of approval of a Pole Attachment License Agreement with Michigan Broadband Services. (Approval recommended) (Arends) (p.42)
- h. Consideration of approving the Grand Traverse Substation O&M Agreement. (Approval recommended) (Schimpke) (p.69)
- i. Consideration of tenant request to waive rent escalator. (Approval recommended) (Arends) (p.79)

#### Items Removed From Consent Calendar

a.

#### 3. Unfinished Business

None.

**4. New Business**

- a. Consideration of a Project Authorization Request for removal and transfer of Hickory Meadows Distribution Line to Randolph Street. (Arends/Schimpke) (p.81)
- b. Consideration of approving a Purchase Order for wire relating to the Costco Line Improvement Project. (Chartrand/Schimpke) (p.84)
- c. Discussion of TCL&P Collective Bargaining negotiations strategy. (Possible closed session) (4 votes required) (Arends/Schroeder) (p.85)

**5. Appointments**

None.

**6. Reports and Communications**

- a. From Legal Counsel.

From Staff.

- 1. Presentation of LaFranier/Barlow Transmission Line Upgrade Project close-out report. (Myers-Beman/Schimpke) (p.86)
- 2. Presentation of MPPA's Report Card on TCL&P. (Myers-Beman) (p.88)
- 3. Energy efficiency staffing plan (Arends/Schroeder/Schimpke) (p.89)
- 4. Fiber To The Home project update – Next steps (Arends/Menhard) (p.90)
- 5. Presentation of options for a 1MW solar installation within TCL&P's service territory. (Arends) (p.92)

From Board.

**7. Public Comment**

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