

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, June 13, 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.

Jennifer J. St. Amour  
Administrative Assistant  
1131 Hastings Street  
Traverse City, MI 49686  
(231) 922-4940 ext. 201

Traverse City Light and Power  
1131 Hastings Street  
Traverse City, MI 49686  
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Posting Date: June 9, 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 May 9, 2017. (Approval recommended) (p.4)
- b. Consideration of approving Electric and Fiber Fund Budgets, Six Year Capital Improvements Plan - 2017, and Cash Reserves in accordance with Cash Reserves Policy. (Housekeeping matter) (Approval recommended) (Myers-Beman) (p.8)
- c. Consideration of approving the 2016-17 Insurance Renewal. (Approval recommended) (Myers-Beman) (p.10)
- d. Consideration of authorizing a purchase order to RESCO in the amount of \$69,496.00 for automatic transfer switch for the Critical and Large Customer Project Authorization. (Approval recommended) (Chartrand) (p.25)
- e. Consideration of approving Data Center Upgrade Project Authorization Request. (Approval recommended) (Menhart) (p.26)
- f. Consideration of authorizing a Construction Agreement with C.C. Power, LLC for hourly rate assistance. (Approval recommended) (Arends) (p.29)
- g. Consideration of approving an updated Organizational Chart, ACT pay scale modification, and job descriptions. (Approval recommended) (Schroeder) (p.32)
- h. Consideration of adopting a Resolution in support of the 80/20 health premium cost share model to comply with the requirements of Public Act 152 of 2011. (Approval recommended) (Schroeder) (p.44)

#### Items Removed From Consent Calendar

- a.

**3. Unfinished Business**

- a. Consideration of Bargaining Unit Agreement. (Possible closed session)  
(Arends/Schroeder) (p.46)
- b. Consideration of an amended M-72 Power Purchase Agreement for Renewable Energy.  
(Arends) (p.47)

**4. New Business**

- a. Consideration of approving a revised Parking Lot X Agreement with the City of Traverse City. (Arends) (p.100)

**5. Appointments**

None.

**6. Reports and Communications**

- a. From Legal Counsel.

From Staff.

- 1. Report on On-Bill Financing. (Myers-Beman) (p.106)
- 2. Presentation of the March 31, 2017 Financial Statements. (Myers-Beman) (p.108)
- 3. Discussion of Strategic Planning. (Arends) (p.116)

From Board.

**7. Public Comment**

- a. Reserved

- 1. Ralph Cerny, 707 Monroe Street, Traverse City, requesting TCL&P enter into negotiations with Consumers Power regarding the burial of transmission lines along Bay Street. (p.)

- b. General

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