

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, July 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.

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  
(231) 922-4940

Posting Date: July 7, 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 minutes of the Regular Meeting of June 13, 2017. (Approval recommended) (p.4)
- b. Receive and file minutes of FTTP Ad Hoc Committee meeting of June 21, 2017. (Approval recommended) (p.7)
- c. Consideration of declaring capital asset items surplus. (Approval recommended) (Myers-Beman) (p.8)
- d. Consideration of authorizing a Construction Agreement with Newkirk Electric Associates, Inc. for the Critical and Large Customer Improvements #1 Project. (Approval recommended) (Chartrand) (p.9)
- e. Consideration of authorizing a purchase order to CDW-G for Data Center Upgrade Project. (Approval recommended) (Menhart) (p.11)
- f. Consideration of approving a second amended restated Operation/Maintenance Agreement with Wolverine Power Supply Cooperative, Inc. for Gray Substation. (Approval recommended) (Chartrand) (p.14)

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

- a.

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

- a. Consideration of an amended M-72 Power Purchase Agreement for Renewable Energy. (Arends) (p.15)

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

- a. Consideration of authorizing a procurement agreement with Delta Star for replacement of Barlow Substation Transformers. (Chartrand) (p.68)

#### **5. Appointments**

None.

**6. Reports and Communications**

- a. From Legal Counsel.
- b. From Staff.
  - 1. Presentation on March 31, 20.17 financial statements. (Myers-Beman) (p.69)
  - 2. Report on On-Bill Financing Report. (Myers-Beman) (p.77)
  - 3. Discussion of Strategic Planning. (Arends) (p.79)
  - 4. Emergency Purchase (Gray Road Transmission Substation) – Report to Board. (Myers-Beman) (p.80)
- c. From Board.

**7. Public Comment**

- a. General.

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