

**A SPECIAL MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, November 7, 2017**

At

**5:15 p.m.**

At

**Traverse City Light & Power Service Center**  
1131 Hastings Street

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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(231) 922-4940 ext. 201

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Posting Date: 11-03-17  
3:00 p.m.

## **AGENDA**

### **Pledge of Allegiance**

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

#### **2. Disclosure of Recusal**

#### **3. 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. Approval of the Agenda.
- b. Consideration of approving minutes of the Regular Meeting of October 10, 2017. (Approval recommended) (p.4)
- c. Receive and file minutes of FTTP Ad Hoc Committee meeting of October 10, 2017. (Approval recommended) (p.7)
- d. Receive and file minutes of Underground Service Policy Ad Hoc Committee meeting of October 18, 2017. (Approval recommended) (p.8)
- e. Consideration of authorizing a Construction Agreement with C.C. Power, LLC relating to the electrical contractor services for Cherry Capital Airport Runway Expansion Project. (Approval recommended) (Arends/Dixon) (p.9)

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

- a.

#### **4. Unfinished Business**

None.

#### **5. New Business**

- a. Consideration of approval of a Pole Attachment License Agreement with Peninsula Fiber Network. (Arends/Dixon) (p.13)

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

a. From Legal Counsel.

b. From Staff.

1. Introduction of Daren Dixon. (Arends/verbal)

c. From Board.

**7. Public Comment**

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