

MEETING NOTICE

A SPECIAL MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

MONDAY, January 18, 2010

At

5:15 p.m.

In The

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.

Jessica Dezelski,
Administrative Assistant
1131 Hastings Street
Traverse City, MI 49686
(231) 932-4543

AGENDA

Roll Call


1. Consideration of amending the approved motion to replace the TCL&P wind turbine generator. (Rice)
2. Verbal update on the Mancelona biomass plant. (Rice)
3. Public Comment

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

Posting Date: 01-15-09
5:00 p.m.



TRAVERSE CITY
LIGHT & POWER

To: Light & Power Board
From: Ed Rice 
Date: January 15, 2010
Subject: TCL&P Wind Turbine Generator Repair/Replacement

At the January 12, 2010 Board meeting a staff recommendation and motion was presented and passed by the Board "to authorize the Executive Director to enter into a Service Agreement with TRICO TC Wind in an amount not to exceed \$100,000 for a **new** replacement generator for the TCL&P wind turbine." The recommendation to replace was based on the new generators availability (per the vendor) and being a current upgraded version. The generator was subsequently placed on order. The vendor discovered that the output voltage of the available generator was 690v rather than the required 480v and would not apply to the TCL&P application. A new 480v generator has a lead time of 1-3 months.

Therefore, the staff now recommends that the existing generator be sent for inspection and repair with a cost not to exceed \$60,000.

If the Board is in agreement with staff's recommendation the following motion would be appropriate:

**MOVED BY _____, SECONDED BY _____,
THAT THE BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A
SERVICE AGREEMENT NOT TO EXCEED \$60,000 FOR INSPECTION AND REPAIR
OF THE EXISTING TCL&P WIND TURBINE GENERATOR INCLUDING REMOVAL,
INSTALLATION AND TRANSPORTATION; SUBJECT TO APPROVAL AS TO
SUBSTANCE BY THE EXECUTIVE DIRECTOR, AND APPROVAL AS TO FORM BY
COUNSEL; AND TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ADMINISTER
AMENDMENTS AND CHANGE ORDERS THAT ARE IN THE BEST INTEREST OF
THE DEPARTMENT.**