

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, November 13, 2012**

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, MI 49686  
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Posting Date: 11-9-12  
4:30 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 October 23 and Special Meeting of October 26, 2012. (Approval recommended)
- b. MPPA Agency Alternatives. (Approval recommended) (Arends)

#### **Items removed from the Consent Calendar**

None.

#### **3. Old Business**

- a. Highland Park Overhead to Underground Conversion project re-authorization. (Arends/Olney)
- b. Major Projects Update.
  - LED Street Lighting Conversion Project (Verbal – Olney)
  - 2012 Distribution Circuit Rehabilitation BW-22 Project (Olney)
  - East Hammond Substation Project (Verbal - GRP Engineering)
  - East Hammond Transmission Line (Verbal – Abraitis/Doren)
  - South Side Distribution Substation Project (Verbal – McGuire)

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

- a. Consideration of authorizing an Assignment of Lease with Right of Reassignment and Landlord's Consent to Assignment for Traverse Tall Ship Company, LLC. (Arends)
- b. Executive Director Recruitment Ad Hoc Committee report to Board. (Taylor)

#### **5. Appointments**

None.

**6. Reports and Communications**

- a. From Legal Counsel.
- b. From Staff.
  - 1. TCL&P City Fee vs. City Tax Analysis. (Arends)
  - 2. M-72 wind turbine status update. (Verbal - Olney)
  - 3. MECA board education opportunity. (Arends)
- c. From Board.
  - 1. Discuss status of the 2<sup>nd</sup> Regular Board Meeting in December. (Verbal - McGuire)

**7. Public Comment**

/st