

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, November 27, 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 Light and Power  
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Traverse City, MI 49686  
(231) 922-4940

Posting Date: 11-21-12  
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 November 13, 2012. (Approval recommended)
- b. Receive and file the minutes of the Executive Director Recruitment Ad Hoc Committee Meeting of November 5, 2012. (Approval recommended)

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

- a.
- b.

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

- a. East Hammond Substation Project update. (Verbal - GRP Engineering/Dine)
- b. Consideration of authorizing funding for the Chamber TCL&P Energy Efficiency Revolving Loan Fund and authorizing a Letter of Understanding. (Taylor/Laura Galbraith, Traverse City Area Chamber of Commerce)
- c. Consideration of authorizing a First Extension of Option Agreement – South Substation Project. (Arends/Doren)

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

- a. Presentation of the Generation Survey results. (Wheaton/Cathlyn Sommerfield, NMC)
- b. Consideration of authorizing an Amendment to the Joint Use of Poles Agreement between Consumer's Energy Company and City of Traverse City for the East Hammond Transmission Line. (Dine/Doren)
- c. Consideration of authorizing a Purchase Order for a rotor current controller for the M-72 wind turbine. (Olney)

**5. Appointments**

None.

**6. Reports and Communications**

- a. From Legal Counsel.
- b. From Staff.
- c. From Board.

**7. Public Comment**

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