

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, March 13, 2012

At

5:15 p.m.

In The

COMMISSION CHAMBERS
(2nd 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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(231) 932-4543

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

Posting Date: 3-9-12
4:00 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 February 28, 2012.

3. Old Business

None.

4. New Business

- a. Consideration of entering into closed session to discuss records and information concerning the security and safety connected with the municipal electric system. (Possible closed session) (Rice)
- b. East Side Transmission Substation project authorization. (Rice/Dine)
- c. Consideration of exercising an Option to Purchase Groleau Property. (Rice/Dine)
- d. Consideration of authorizing an Engineering Services Contract with GRP Engineering, Inc. for the East Side Transmission Substation. (Dine)
- e. Consideration of authorizing an Engineering Services Contract with GRP Engineering, Inc. for the East Side Transmission Line. (Dine)
- f. Consideration of authorizing a Procurement Agreement with Delta Star, Inc. for the purchase of one 138/69kV 90/120 MVA transformer for the East Side Transmission Substation Project. (Dine)
- g. Consideration of authorizing a purchase order for three 138kV CT/PT metering units for the East Side Transmission Substation Project. (Dine)
- h. Consideration of authorizing a purchase order for two 69kV 50KVA transformers for the East Side Transmission Substation Project. (Dine)

5. Appointments

None.

6. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
 - 1. Verbal update re: recent storm outage. (Rice)
- c. From Board.

7. Public Comment

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