

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, June 11, 2013**

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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(231) 932-4543

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

Posting Date: 06-06-13  
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 May 28, 2013. (Approval recommended)
- b. Consideration of a Decorative Lighting Policy. (Approval recommended) (Arends)
- c. Consideration of approving the 2013-2014 Insurance Renewal. (Approval recommended) (Arends)
- d. Consideration of the SUN Alliance Solar Garden Phase I Inter-Utility Agreement with Cherryland Electric Cooperative. (Approval recommended) (Doren)
- e. Consideration of adopting a MERS Resolution related to employee Glen Dine's request for additional credited service purchase. (Adoption recommended) (Arends)
- f. Consideration of GIS Agreement between TCL&P and City of Traverse City. (Approval recommended) (Arends)

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

- a.
- b.
- c.

#### **3. Unfinished Business**

- a. Consideration of Chamber Letter of Understanding. (Arends)

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

- a. Consideration of Strategic Planning Service Order – Hometown Connections. (Arends)
- b. Consideration of concurrence of Karla Myers-Beman for the position of Controller (Arends)

**5. Appointments**

None.

**6. Reports and Communications**

- a. From Legal Counsel.
- b. From Staff.
  - 1. M-72 Wind Turbine status update. (Olney)
- c. From Board.

**7. Public Comment**

/st