

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, October 8, 2013

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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Traverse City, MI 49686
(231) 932-4543

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

Posting Date: 10-4-13
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 September 24, 2013. (Approval recommended) (p. 4)
- b. Consideration of authorizing a Traffic Signal Maintenance Agreement between TCL&P and City of Traverse City. (Approval recommended) (Myers-Beman) (p. 6)
- c. Consideration of authorizing an Amendment to the Dark Fiber Services Agreement with Grand Traverse County. (Approval recommended) (Myers-Beman) (p. 17)
- d. Consideration of repealing the following policies:
 - a. Bayside Power Plant Roof Access Policy
 - b. Cogeneration Facilities Policy
 - c. Electric Utility Customer Credit Policy(Approval recommended) (Myers-Beman) (p. 41)
- e. Consideration of authorizing a customer refund request. (Approval recommended) (Myers-Beman) (p. 47)

Items Removed from the Consent Calendar

- a.

3. Unfinished Business

None.

4. New Business

- a. Pine Street Overhead to Underground Distribution Conversion project re-authorization. (Arends) (p. 50)
 1. Presentation of Uptown Project. (Jean Derenzy/Mike Wills)
- b. Consideration of awarding bid for the Parsons to Airport Transmission Line Project. (Arends/McGeehan) (p. 69)

- c. Consideration of awarding bid for the East Transmission Line Project.
(Arends/McGeehan) (p. 72)

5. Appointments

None.

6. Reports and Communications

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

7. Public Comment

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