

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, June 24, 2014**

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: 6-20-14  
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 June 11, 2014. (Approval recommended) (p. 4)
- b. Consideration of authorizing the renewal of the AT&T Phone Contract. (Approval recommended) (Menhart) (p. 8)
- c. Consideration of authorizing a Third Amendment to the Munson Dark Fiber Services Agreement. (Approval recommended) (Menhart) (p. 14)

#### **Items Removed from the Consent Calendar**

- a.

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

- a. Public Hearing regarding proposed rate increase July 1, 2014. (Myers-Beman) (p. 20)

The purpose of this public hearing is to allow the public an opportunity to express, and the opportunity for the Board to consider, the public's support, opposition or general comments regarding this matter. To preserve the written record, members of the public are asked to state whether they are in support or opposition of this matter or whether they are expressing general comments. After such statement, the public is welcome to continue to elaborate on the matter.

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

- a. Consideration of After Hours Dispatch Agreement with Cherryland Electric Cooperative. (Arends) (p. 34)

#### **5. Reports and Communications**

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

1. Review of need for West Side Transmission line. (Arends/GRP Engineering) (p. 42)
  2. Energy Supply presentations summary. (RTD Consulting) (p. 49)
- c. From Board.
1. Proposed cancelation of the July 8, 2014 regular meeting. (Taylor) (verbal)

**7. Public Comment**

/st