

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, October 28, 2014

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.

Stephanie Tvardek
Administrative Assistant
1131 Hastings Street
Traverse City, MI 49686
(231) 932-4543

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

Posting Date: 10-23-14
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.

None.

Items Removed from the Consent Calendar

None.

3. Unfinished Business

None.

4. New Business

- a. Consideration of approving minutes of the Regular Meeting of October 14, 2014. (p. 4)
- b. Consideration of West Side Transmission Line Upgrade Project Authorization Request. (Arends) (p. 7)
- c. Consideration of professional engineering services related to the West Side Transmission Line Upgrade project. (Arends) (p. 12)
- d. Consideration of an Amendment to the accepted Counterproposal for Purchasing M-72 Wind Turbine. (Doren) (p. 17)
- e. Consideration of authorizing a Power Purchase Agreement for M-72 Wind Turbine Energy. (Arends/Myers-Beman) (p. 20)
- f. Consideration of Cowell Family Cancer Center Service Agreement. (Arends/Myers-Beman) (p. 55)
- g. Introduction of proposed Board Rules Amendment. (Doren) (p. 61)

5. Appointments

None.

6. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
 - 1. Arc Flash study and implementation report. (Solak/Olney) (p. 67)
 - 2. Presentation of fiscal year end June 30, 2014 unaudited financial statements.
(Myers-Beman) (p. 68)
 - 3. Announcement of the Clean Up Green Up event scheduled for November 2, 2014.
(Wheaton) (verbal)
- c. From Board.

7. Public Comment

/st