

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, November 25, 2014

At

5:15 p.m.

In The

COUNTY TRAINING ROOM

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

Posting Date: 10-20-14
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 November 11, 2014. (Approval recommended) (p. 4)
- b. Consideration of adopting a Records Retention Policy. (Approval recommended) (Myers-Beman) (p. 7)

Items Removed from the Consent Calendar

- a.

3. Unfinished Business

None.

4. New Business

- a. Consideration of adopting a Conflict of Interest Policy. (Schroeder) (p. 19)
- b. Consideration of declaring transformer surplus. (Olney) (p. 22)

5. Appointments

None.

6. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
 1. TC Saves Program results presentation. (SEEDS) (p. 24)
 2. Presentation of fiscal year end June 30, 2014 unaudited financials. (Myers-Beman) (p. 25)
 3. Board discussion of Six Year Capital Plan – 2015 priorities. (Arends) (p. 31)

4. Review proposed 2015-16 budget schedule. (Myers-Beman) (p. 35)

c. From Board.

7. Public Comment

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