

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, August 25, 2015

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 Light and Power
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Posting Date: 08-21-15
10:00 a.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 July 28, 2015. (Approval recommended) (p. 4)
- b. Receive and file minutes of the HR Ad Hoc Committee Meeting of August 4, 2015. (Approval recommended) (p. 8)
- c. Consideration of appointing Kelli Schroeder as Officer Delegate and Karla Myers-Beman as Officer Alternate Delegate to cast official votes on behalf of TCL&P at the Annual Meeting of the Municipal Employees Retirement Systems. (Approval recommended) (Schroeder) (p. 9)
- d. Consideration of authorizing a purchase order to Sauber Manufacturing in the amount of \$60,906 for a single place distribution class puller/tensioner trailer. (Approval recommended) (Solak) (p. 11)

Items Removed from the Consent Calendar

- a.
- b.

3. Unfinished Business

None.

4. New Business

- a. Consideration of authorizing a consulting agreement to InfoGeographics for GIS and electric model updates and corrections. (Menhart) (p. 14)

5. Appointments

None.

6. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
 - 1. Strategic Plan quarterly update. (All staff) (p. 26)
 - 2. August 2, 2015 storm report. (Arends) (p. 31)
- c. From Board.

7. Public Comment

/st