

MEETING NOTICE

A SPECIAL MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, June 30, 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.

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: 06-26-15
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 9, 2015. (Approval recommended) (p. 4)
- b. Consideration of approving an amended Freedom of Information Act Policy. (Approval recommended) (Myers-Beman) (p. 8)
- c. Consideration of authorizing a Settlement Agreement between TCL&P and GRP Engineering, Inc. (Approval recommended) (Arends) (p. 29)
- d. Appointment of Michigan Public Power Agency Commissioner and Alternates. (Approval recommended) (Arends) (p. 42)
- e. Consideration of the withdrawal of Municipal Competitive Trust Funds. (Approval recommended) (Arends) (p. 43)
- f. Consideration of authorizing a purchase order to Sauber Manufacturing in the amount of \$60,906 for a reel turret trailer. (Approval recommended) (Solak) (p. 45)
- g. Consideration of authorizing a purchase order to Power Line Supply in the amount of \$43,200 for underground cable for the Pine Street – Overhead to Underground Conversion, Hickory Hills and Cowell Family Cancer Center Projects. (Approval recommended) (Arends) (p. 47)
- h. Consideration of authorizing a purchase order to RESCO in the amount of \$32,725 for transformers for the Hickory Hills Project. (Approval recommended) (Arends) (p. 49)
- i. Consideration of authorizing three purchase orders to Power Line Supply in the combined amount of \$119,674.21 for electrical material for the Pine Street – Overhead to Underground Conversion, Hickory Hills and Cowell Family Cancer Center Projects. (Approval recommended) (Arends) (p. 50)
- j. Consideration of authorizing two purchase orders to All-Phase Electric in the combined amount of \$43,360.71 for conduit material for the Pine Street – Overhead to Underground Conversion Project. (Approval recommended) (Arends) (p. 55)

- k. Consideration of authorizing a purchase order to Irby Utilities in the amount of \$87,000 for switchgear equipment for the Pine Street – Overhead to Underground Conversion Project. (Approval recommended) (Arends) (p. 59)

Items Removed from the Consent Calendar

- a.
- b.

3. Unfinished Business

None.

4. New Business

- a. Consideration of authorizing funding for the Traverse City Public Pier Project. (Arends/City Planning) (p. 61)
- b. Consideration of authorizing a purchase order to the City of Traverse City in the amount of \$226,040.25 for the Pine Street Pedestrian Way. (Arends) (p. 65)
- c. Consideration of authorizing a Tree Trimming Services Agreement for tree trimming for the West Side Transmission Line Project. (Arends) (p. 76)
- d. Consideration of a revised organizational chart and job description for the Light & Power Department. (Schroeder) (p. 79)
- e. Consideration of approving an updated wage scale. (Schroeder) (p. 84)
- f. 2015 Biennial filing for the Renewable Energy Plan. (Wheaton) (p. 120)
Public comment will be accepted on the 2015 Renewable Energy Biennial filing.

5. Appointments

None.

6. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
 - 1. Community Solar Phase II update. (Wheaton) (p. 131)
- c. From Board.

7. Public Comment

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