

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, February 9, 2016**

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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Posting Date: 02-04-16  
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 January 26, 2015. (Approval recommended) (p. 4)
- b. Receive and file minutes of the Customer Survey Ad Hoc Committee meeting of February 3, 2016. (Approval recommended) (p. 7)
- c. Consideration of approving the updated 2016 Strategic Plan. (Approval recommended) (Arends) (p. 8)

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

- a.
- b.

#### **3. Unfinished Business**

None.

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

- a. 2014-15 financial audit presentation. (Myers-Beman) (p. 33)
- b. Consideration of 2016 Six Year Capital Plan. (Arends) (p. 83)

#### **5. Appointments**

None.

#### **6. Reports and Communications**

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

1. Review of 2016-17 Fiber Optics budget. (Myers-Beman/Menhart) (p. 95)
2. Customer Survey question review. (Schroeder) (p. 98)

c. From Board.

**7. Public Comment**

/st