

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, March 22, 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: 03-18-16  
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 March 8, 2016. (Approval recommended) (p.4)
- b. Consideration of authorizing a purchase order to Power Line Supply for optical wire for the LaFranier/Barlow Transmission Line Upgrade Project. (Approval recommended) (Schimpke) (p.7)
- c. Consideration of approving the Electric Utility 2016-17 Operating Budget. (Approval recommended) (Myers-Beman) (p.8)

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

- a.

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

None.

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

None.

#### **5. Appointments**

None.

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

- a. From Legal Counsel.
- b. From Staff.
  1. Discussion of the potential transfer of River Road customers to Cherryland Electric Cooperative. (Arends) (p.14)
  2. Presentation of the 2015 Annual Report to customers. (Myers-Beman) (p.17)

3. Consideration of canceling the April 12, 2016 Regular Board meeting. (Arends)  
(*verbal*)

c. From Board.

**7. Public Comment**

/st