

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, April 12, 2016

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.

Jennifer J. St. Amour
Administrative Assistant
1131 Hastings Street
Traverse City, MI 49686
(231) 922-4940 ext. 201

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

Posting Date: 04-08-16
4:00 p.m.

AGENDA

Pledge of Allegiance

1. Roll Call

Organizational Meeting. (p.4)

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 22, 2016. (Approval recommended) (p.8)
- b. Consideration of BW-31 Project Authorization Request. (Approval recommended) (Arends) (p.10)
- c. Consideration of authorizing a purchase order to Power Line Supply in the amount of \$59,137.92 for materials for LaFranier/Barlow Transmission Line Upgrade project. (Approval recommended) (Arends) (p.13)
- d. Consideration of authorizing a series of purchase orders to Thomasson Company for Wood Distribution Poles for the Pole Replacement project. (Approval Recommended) (Arends) (p.16)

Items Removed From Consent Calendar

- a.
- b.

3. Unfinished Business

- a. Customer Generation – Solar rate discussion. (Arends/Myers-Beman) (p.18)

4. New Business

- a. Consideration of approving a construction contract for LaFranier/Barlow Transmission Line Upgrade project. (Arends/GRP Engineering) (p.36)
- b. Garland Street Project presentation and request for approval and funding of the lighting components. (Colburn) (p.39)

- c. Consideration of a request for approval and financial participation in the Cass Street/Lake Street Streetscape Improvements Project and the Park Street Streetscape Project lighting components. (Colburn) (p.57)

5. Appointments

None.

6. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
 - a. Project closeout report for Southside Distribution Substation, West Side Transmission Line Upgrade and Wayne Street Distribution Line Rebuild, and Hickory Hills Distribution Underground (Myers-Beman) (p.61)
- c. From Board.

7. Public Comment

- a. Reserved
 1. Ann Rogers, 1236 Peninsula Drive, Traverse City, representing NMEAC, Groundworks & MI Climate Action Network regarding what these groups have been doing over the last 7 years to learn, educate, and advocate for renewable green energy, in particular solar, for our area.(p. 67)
- b. General

/js