

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, April 26, 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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Traverse City Light and Power  
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Posting Date: 04-22-16  
2:00 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 April 12, 2016. (Approval recommended) (p.4)
- b. Consideration of approving Energy Technician and Key Accounts Representative Job Description. (Approval recommended) (Arends) (p.9)
- c. Consideration of authorizing revised quit claim deed to the City for surplus coal dock properties. (Approval recommended.) (Doren) (p.14)

#### Items Removed From Consent Calendar

- a.

#### 3. Unfinished Business

- a. Possible reconsideration of approval and funding of the Garland Street Project lighting components. (Arends) (p.23)

#### 4. New Business

- a. Consideration of authorizing the Executive Director to execute letter of authorization with MPPA for renewable energy. (Arends) (p.33)

#### 5. Appointments

None.

#### 6. Reports and Communications

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

1. Franklin Energy Presentation regarding TCL&P's Energy Efficiency Program. (Arends/Jacob Hardy)

c. From Board.

**7. Public Comment**

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