

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, October 25, 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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1131 Hastings Street  
Traverse City, MI 49686  
(231) 922-4940 ext. 201

Traverse City Light and Power  
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Posting Date: 10-21-16  
3:00 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 September 27, 2016. (Approval recommended) (p.4)
- b. Consideration of authorizing a purchase order to Power Line Supply in the amount of \$39,815.70 for the Orchard Heights Overhead-to-Underground Phase I Materials Project. (Approval recommended) (Schimpke) (p.7)
- c. Consideration of declaring trailer surplus. (Approval recommended) (Arends) (p.8)

#### 3. Unfinished Business

None.

#### 4. New Business

None.

#### 5. Appointments

None.

#### 6. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
  1. Presentation of 2016 Customer Survey results. (Schroeder/Cathlyn Sommerfield) (p.9)
  2. Capital Plan update
    - a. June 30, 2016 Summary. (Arends) (p.63)
    - b. Spruce Street Project Recap. (Wilson/Myers-Beman) (p.67)
    - c. Pole Replacements Project Update. (Wilson/Myers-Beman) (p.68)
    - d. LaFranier Transmission Line Project Update. (Wilson/Myers-Beman) (p.69)

c. From Board.

**7. Public Comment**

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