

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, January 24, 2017**

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, MI 49686  
(231) 922-4940 ext. 201

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

Posting Date: January 20, 2017  
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 January 10, 2017. (Approval recommended) (p.4)
- b. Consideration of authorizing a Letter of Agreement with the Utility Workers Union of American, AFL-CIO Local No. 295. (Approval recommended) (Arends/Menhart/Schroeder) (p.7)
- c. Consideration of approving a contract amendment with Great Lakes Energy for Afterhours Customer Support and Outage Dispatch Services. (Approval recommended) (Menhart) (p.10)

#### Items Removed From Consent Calendar

a.

#### 3. Unfinished Business

None.

#### 4. New Business

- a. Public Hearing regarding:
  - LED and HPS tariff rates. (Myers-Beman) (p.12)
- b. Consideration of approving a customer exchange with Cherryland Electric Cooperative. (Arends) (p.20)
- c. Consideration of approving the 2017 Strategic Plan. (Arends) (p.34)

#### 5. Appointments

None.

#### 6. Reports and Communications

- a. From Legal Counsel.

b. From Staff.

1. Presentation of the 2015-16 Annual Report. (Myers-Beman) (p.60)

c. From Board.

**7. Public Comment**

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