

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, May 9, 2017

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.

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Traverse City Light and Power
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Posting Date: May 5, 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 the minutes of the Regular Meeting of April 11, 2017. (Approval recommended) (p.4)
- b. Receive and file minutes of HR Ad Hoc Committee meeting of April 24, 2017. (Approval recommended) (p.9)
- c. Receive and file minutes of HR Ad Hoc Committee meeting of May 2, 2017. (Approval recommended) (p.10)
- d. Consideration of confirming transfer of funds in the amount of \$125,000 from the Fiber Fund to Electric Fund. (Approval recommended) (Myers-Beman) (p.11)
- e. Consideration of authorizing a purchase order to RESCO in the amount of \$40,059.00 for transformers for BW-31 Distribution Circuit Rebuild Project. (Chartrand) (Approval recommended) (p.12)
- f. Consideration of approval of 60 month Lease Agreement with Gold and Jaye Jewelry at 130 Hall Street. (Approval recommended) (Arends) (p.14)
- g. Consideration of approval of Barlow Transformer #1 and #2 Project Authorization Request and authorizing staff to seek competitive bids. (Approval recommended) (Arends/Chartrand) (p.27)
- h. Consideration of approval of Critical and Large Customer Project Authorization Request and authorizing staff to seek competitive bids. (Approval recommended) (Arends/Chartrand) (p.30)
- i. Consideration of approval of a Construction Agreement in the amount of \$42,800.00 with 5 Star Directional Drilling Inc. for boring services for Costco Relocation Project. (Approval recommended) (Chartrand) (p.33)

Items Removed From Consent Calendar

- a.

3. Unfinished Business

- a. Consideration of awarding bid to Eaton for Advanced Metering Infrastructure Project. (Menhart/Arends) (p.34)
- b. Consideration of amending the Six Year Capital Improvements Plan -2017 to include Fiber to the Premises Project (FTTP). (Arends/Menhart) (p.43)

4. New Business

- a. Consideration of approval of Kalkaska Combustion Turbine Operations and Maintenance Agreement between TCL&P and MPPA. (Arends) (p.50)
- b. Consideration of the purchase of real property at 1125 Hastings Street. (Arends) (p.78)
- c. Consideration of M-72 Solar Proposal. (Arends) (p.86)

5. Appointments

- a. Consideration of establishing an FTTP Ad Hoc Committee. (Arends) (verbal)

6. Reports and Communications

- a. From Legal Counsel.

From Staff.

- 1. Report on Art on Utility Infrastructure. (Arends) (p.89)
- 2. Report on Alpena Line School visit. (Schroeder) (p.94)

From Board.

7. Public Comment

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