

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, December 12, 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
1131 Hastings Street
Traverse City, MI 49686
(231) 922-4940

Posting Date: December 8, 2017
3:00 p.m.

AGENDA

Pledge of Allegiance

1. Roll Call

2. Disclosure of Recusal

3. 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. Approval of the Agenda.
- b. Consideration of approving minutes of the Special Meeting of November 7, 2017 and Study Session of November 28, 2017. (Approval recommended) (p.4)
- c. Receive and file minutes of FTTP Ad Hoc Committee meeting of November 21, 2017 and December 1, 2017. (Approval recommended) (p.8)
- d. Consideration of approving the amended Alcohol and Drug Testing Policy. (Approval recommended) (Schroeder) (p.10)
- e. Consideration of authorizing a Letter of Agreement with the Utility Workers Union of America, AFL-CIO Local No. 295. (Approval recommended) (Schroeder) (p.25)

Items Removed From Consent Calendar

4. Unfinished Business

None.

5. New Business

None.

6. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
 1. Follow-up discussion of undergrounding the Consumers Energy 46 KV line on Bay Street. (Arends) (p.27)
 2. Presentation of the 2018 Six-Year Capital Improvements Plan (Arends) (p.32)
 3. Continued discussion of Renewable Energy Options. (Arends) (p.44)

4. Discussion of committing utility controlled meters to the Solar Governmental Renewable Power Cost Recovery Rate. (Arends/Myers-Beman) (p.65)
5. Update from Fiber to the Premise (FTTP) Ad Hoc Committee (Shamroe) (p.66)
6. June 30, 2017 Financial Statements. (Myers-Beman) (p.68)
7. 2018-19 Budget schedule. (Myers-Beman) (p.77)

c. From Board.

7. Public Comment

a. General.

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