

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, January 9, 2018**

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.

Jennifer J. St. Amour  
Administrative Assistant  
1131 Hastings Street  
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 5, 2018  
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 Regular Meeting of December 12, 2017. (Approval recommended) (p.4)
- c. Consideration of approving inventory write-off declaring obsolete inventory surplus. (Approval recommended) (Dixon/Myers-Beman) (p.7)
- d. Consideration of approving an AMI Reimbursement Agreement with City of Traverse City. (Approval recommended) (Menhart) (p.14)
- e. Consideration of approving to submit the 2018 Six-Year Capital Improvement Plan as presented. (Approval recommended) (Arends/Dixon) (p.21)
- f. Consideration of approving the Website Policy. (Approval recommended) (Schroeder) (p.30)

#### **Items Removed From Consent Calendar**

#### **4. Unfinished Business**

None.

#### **5. New Business**

- a. 2016-17 Financial Audit Presentation. (Myers-Beman/Vredeveld Haefner LLC) (p.36)

#### **6. Reports and Communications**

- a. From Legal Counsel.

b. From Staff.

1. Community Solar Array Program. (Arends) (p.43)
2. September 30, 2017 Financial Statements. (Myers-Beman) (p.44)

c. From Board.

**7. Public Comment**

a. General.

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