

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, February 13, 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.

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

Posting Date: 02-09-18  
4:00 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. Consideration of approving minutes of the Regular Meeting and Study Session of January 23, 2018. (Approval recommended) (p. 4)
- b. Consideration of MECA Safety Training contract renewal. (Approval recommended) (Dixon) (p. 7)
- c. Consideration of authorizing a Construction Agreement with Newkirk Electric Associates, Inc. for the Barlow Substation Transformer Replacement Project. (Approval recommended) (Dixon) (p. 12)
- d. Consideration of approving an agreement with Energis Power Systems for substation transformer maintenance. (Approval recommended) (Dixon) (p. 14)

#### **Items Removed from the Consent Calendar**

a.

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

- a. Consideration of the Heritage Option regarding additional solar. (Arends) (p. 16)

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

- a. Consideration of the Fiber to the Premise Project Authorization Request and authorizing staff to seek competitive bids. (Menhart/Arends) (p. 20)
- b. Consideration of a Fiber to the Premise Business Plan. (Menhart/Arends) (p. 48)
- c. Consideration of the Substation Circuit Exits Project Authorization Request and authorizing staff to seek competitive bids. (Dixon) (p. 49)
- d. Consideration of authorizing a consultant agreement with GRP Engineering, Inc. for engineering and construction management services for the Substation Circuit Exits Project. (Dixon) (p. 52)

- e. Consideration of the Parsons Switching Station Project Authorization Request and authorizing staff to seek competitive bids. (Dixon) (p. 58)
- f. Consideration of authorizing a Consultant Agreement with GRP Engineering, Inc. for engineering, construction management, and testing services for the Parsons Switching Project. (Dixon) (p. 61)

**6. Reports and Communications**

- a. From Legal Counsel.
- b. From Staff.
  - 1. Presentation of 2018-19 Fiber Fund Budget. (Myers-Beman) (p. 63)
  - 2. Annual Report. (Myers-Beman/Schroeder) (p. 66)
  - 3. Quarterly Financial Statements. (Myers-Beman) (p. 77)
- c. From Board.
  - 1. Consideration of calling a Special Meeting on 2/27/18 to consider the Spartan Renewable Energy offer.

**7. Public Comment**

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