

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

Tuesday, June 12, 2018

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: 6-8-18
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 Agenda.
- b. Consideration of approving minutes of the Regular Meeting of May 8, 2018, Special Meeting and Study Session of May 15, 2018. (Approval Recommended (p.4)
- c. Consideration of approving Electric and Fiber Fund Budgets, Six Year Capital Improvements Plan – 2018 and Cash Reserves in accordance with the Cash Reserves Policy. (Approval Recommended) (Myers-Beman) (p.11)
- d. Consideration of the 2018-19 Insurance Renewal. (Approval Recommended) (Myers-Beman) (p.13)
- e. Consideration of adopting a Resolution in support of the 80/20 health premium cost share model to comply with the requirements of Public Act 152 of 2011. (Approval Recommended) (Schroeder) (p.32)
- f. Consideration of authorizing a Construction Agreement for hourly rate assistance. (Approval Recommended) (Dixon) (p.34)
- g. Consideration of approving a Joint Construction Agreement with Wolverine Power Supply Cooperative for Grand Traverse 138-69kV Substation equipment upgrade. (Approval Recommended) (Chartrand) (p.37)
- h. Consideration of authorizing a Letter of Agreement with the Utility Workers Union of America, AFL-CIO Local No. 295 along with an updated Organizational Chart. (Approval Recommended) (Dixon/Schroeder) (p.45)

4. Unfinished Business

- a. Consideration of approving the 2018 Strategic Plan – Renewable Energy Goal. (Arends) (p.50)

5. New Business

- a. Consideration of amending the Primary Service-High Load Factor Rate and consideration of a public hearing. (Myers-Beman) (p.52)

6. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
 - 1. Presentation of the RP3 Designation Award. (Schroeder) (p.57)
 - 2. Presentation of the BW-31 Distribution Circuit Rebuild Project. (Dixon) (p.58)
 - 3. Presentation of MPPA's report card on TCL&P. (Myers-Beman) (p.60)
 - 4. Report on Annual Performance Evaluation of Executive Director. (Schroeder) (p.63)
- c. From Board.

7. Public Comment

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