

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**Tuesday, July 10, 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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(231) 932-4543

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

Posting Date: 7-6-18  
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 June 12, 2018. (Approval Recommended (p.4))
- c. Consideration of appointing Kelli Schroeder as Officer Delegate and Karla Myers-Beman as Officer Alternate Delegate to cast official votes on behalf of TCL&P at the Annual Meeting of the Municipal Employees Retirement Systems. (Approval Recommended) (Schroeder) (p.7)
- d. Consideration of authorizing a Construction Agreement for the HL-22 Distribution Circuit Rebuild Project. (Approval Recommended) (Dixon) (p.9)
- e. Consideration of approving a purchase order for material for the HL-22 Distribution Circuit Rebuild Project. (Approval Recommended) (Dixon) (p.13)

#### 4. Unfinished Business

- a. Public Hearing regarding:
  1. Amendment to the Primary Service High Load Factor Tariff Rate effective August 1, 2018. (Myers-Beman) (p.16)

#### 5. New Business

- a. Consideration of authorizing a Construction Agreement for renovations to Hastings Street Facility – Building D. (Hardy) (p.20)
- b. Consideration of approving a Project Authorization Request for the Lake Avenue Streetscape Lighting Project. (Dixon) (handout)

**6. Reports and Communications**

- a. From Legal Counsel.
- b. From Staff.
  - 1. Structured discussion of 2018 Strategic Plan – Renewable Energy Goal.  
(McGuire) (p.23)
  - 2. Fiber to the Premise Project Update. (Verbal-Menhart)
- c. From Board.

**7. Public Comment**

- a. General.

/js