

**A SPECIAL MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, May 15, 2018**

At

**11:30 a.m.**

At

**Traverse City Light & Power**  
(Building A Cafeteria)  
1131 Hastings Street

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: 5.11.18  
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 the Agenda.
- b. Consideration of authorizing a change order for a Construction Agreement with C. C. Power, LLC for hourly rate assistance. (Approval Recommended) (Dixon) (p.3)
- c. Consideration of authorizing a purchase order for materials for Parsons Substation Switching Station Project. (Approval Recommended) (Dixon) (p 4)

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

a.

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

None.

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

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

- a. From Legal Counsel.
- b. From Staff.
- c. From Board.

#### **7. Public Comment**

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