

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

Tuesday, February 12, 2019

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.

Jennifer St. Amour
Administrative Assistant
1131 Hastings Street
Traverse City, MI 49686
(231) 932-4543

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

Posting Date:
2/8/19
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 January 22, 2019. (Approval Recommended (p.4))
- c. Consideration of approving the Critical and Large Customer Project Authorization Request. (Approval Recommended) (Dixon/Chartrand) (p.7)
- d. Consideration of approving a Resolution adopting the MERS Defined Contribution Plan – Line Workers hired after 7/1/2012. (Approval Recommended) (Schroeder) (p.10)

4. Unfinished Business

None.

5. New Business

- a. Consideration of approving process for wireless providers to colocate small cell wireless facilities on utility poles in accordance with Public Act 365 of 2018. (Arends/Zeits) (p.12)
- b. Consideration of conceptually approving the amended telecommunications rate in accordance with Public Act 365 of 2018 and setting a public hearing for March 12, 2019. (Arends) (p.15)
- c. Heritage Sustainable Energy notice of solar expansion at M-72 site. (Arends) (p.19)

6. Reports and Communications

From Legal Counsel.

a. From Staff.

1. Update regarding On-Bill Financing Program. (Arends/Hardy/Templeton) (p.21)
2. Update on Airport Solar Project. (Arends) (p.45)
3. Strategic Plan Update. (Arends) (p.51)
4. Presentation of the Fiber Fund 2019-20 Budget. (Myers-Beman) (p.57)
5. December 31, 2018 financial statements. (Myers-Beman) (p.60)
6. Presentation on the 2017-18 Annual Report. (Schroeder-verbal)
7. FTTP update to Board. (Arends-verbal)

b. From Board.

7. Public Comment

a. General.

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