

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**Tuesday, March 12, 2019**

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  
(231) 932-4543

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

Posting Date:  
3/8/19  
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 February 12, 2019 and the Joint Study Session of February 18, 2019. (Approval Recommended (p.4))

#### 4. Unfinished Business

- a. Consideration of Heritage Sustainable Energy option regarding additional solar. (Arends) (p.10)
- b. Public Hearing regarding:
  - Telecommunications Rate effective March 12, 2019. (Myers-Beman) (p.15)

#### 5. New Business

None.

#### 6. Reports and Communications

From Legal Counsel.

- a. From Staff.
  1. Presentation of the 2019-20 Electric Fund Budget. (Arends/Myers-Beman) (p.18)
  2. Presentation of Voluntary Green Program Revenue Policy. (Arends) (p.41)
  3. Update on Net Metering. (Chartrand) (p.43)
- b. From Board.
  1. HR Ad Hoc Committee update. (Shamroe-verbal) (p.44)
  2. Discussion regarding the City Manager's memo on Renewable Energy and the City's 100% renewable goal. (Arends/Werner-verbal) (p.47)

**7. Public Comment**

- a. General.

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