

A REGULAR MEETING
Of The
TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

Tuesday, April 9, 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.

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Traverse City Light and Power
1131 Hastings Street
Traverse City, MI 49686
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Posting Date:
4/5/2019
3:00 P.M.

AGENDA

Pledge of Allegiance

1. Roll Call

ORGANIZATIONAL MEETING (P.4)

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 March 12, 2019.
(Approval Recommended (p.7))
- c. Receive and file minutes of FTTP Ad Hoc Committee meeting of March 22, 2019, HR Ad Hoc Committee meeting of March 22, 2019, and City Renewable Energy Ad Hoc meeting of March 21, 2019.(Approval Recommended (p.10))
- d. Consideration of approving the cash reserves in accordance with the Minimum Cash Reserves Policy. (Approval Recommended) (Myers-Beman) (p.13)
- e. Consideration of approving the contributions to the Municipal Employees' Retirement System and Traverse City Light and Power Other-Postemployment Benefit Fund.
(Approval Recommended) (Myers-Beman) (p.14)
- f. Consideration of confirming transfer of funds from Fiber Fund to Electric fund for the fiscal year ending June 30, 2019. (Approval Recommended) (Myers-Beman) (p.15)
- g. Consideration of forwarding the Electric Utility 2019-20 Operating Budget to the City Commission for consideration of approval as required by Charter. (Approval Recommended) (Myers-Beman) (p.16)
- h. Consideration of forwarding the Fiber 2019-20 Operating Budget to the City Commission for consideration of approval as required by Charter. (Approval Recommended) (Myers-Beman) (p.22)
- i. Consideration of approving the submission of a letter of intent to the United States Department of Agriculture Rural Energy Savings Program for their approval to participate in the financing and grant award application process relating to the project funding of the On-Bill Financing System. (Approval Recommended) (Myers-Beman/Hardy) (p.24)

- j. Consideration of terminating the existing Pole Attachment License Agreement with Extenet and approving a new Pole Attachment License Agreement including both small cell wireless and wireline pole attachments with Extenet Systems, Inc. (Approval Recommended) (Dixon) (p.25)
- k. Consideration of approving a construction contract for the Critical and Large Customer #4 Project. (Dixon) (p.27)

4. Unfinished Business

None

5. New Business

- a. Consideration of approving a Project Authorization Request for the Eighth Street Streetscape Lighting Project. (Dixon) (p.28)
- b. Consideration of the Barlow Switch Station Project Authorization Request and authorizing staff to seek competitive bids. (Dixon) (p.31)
- c. Consideration of the Critical and Large Customer # 3 Project Authorization Request and authorizing staff to seek competitive bids. (Dixon) (p.34)

6. Reports and Communications

- a. From Legal Counsel.
 - 1. Consideration of a written attorney-client privileged letter describing Traverse City Light and Power Department legal rights and responsibilities which letter is exempt from disclosure by state statute. (Possible closed session-5 votes required) (Doren) (p.37)
- b. From Staff.
 - 1. Presentation by Venture North (Galbraith) (p.38)
 - 2. Presentation of Utility Rate Analysis Report. (Myers-Beman) (p.46)
 - 3. Update on traffic signal maintenance. (Dixon) (p.51)
- c. From Board.
 - 1. Report on Elysha Davila's attendance at the Bloomberg New Energy Finance Summit. (Davila) (verbal)

7. Public Comment

- a. General.

/js