

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

Tuesday, May 14, 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, MI 49686
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Traverse City Light and Power
1131 Hastings Street
Traverse City, MI 49686
231-922-4940

Posting Date:
5/10/2019
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 April 9, 2019 and Special Meeting of April 23, 2019. (Approval Recommended) (p.4)
- c. Receive and file minutes of the City Renewable Energy Ad Hoc meeting of April 5, 2019, FTTP Ad Hoc meeting of April 29, 2019 and HR Ad Hoc meeting of May 10th, 2019. (Approval Recommended) (p.12)
- d. Consideration of authorizing a professional engineering services agreement for the Barlow Switch Station Project. (Approval Recommended) (Chartrand) (p.15)
- e. Consideration of authorizing a professional engineering services agreement for the Critical & Large Customer #3 Project. (Approval Recommended) (Chartrand) (p.16)
- f. Consideration of authorizing the Executive Director to execute a Letter of Authorization with MPPA for renewable energy. (Approval Recommended) (Arends) (p.22)
- g. Consideration of approving the amended Alcohol and Drug Testing Policy. (Approval Recommended) (Schroeder) (p.27)
- h. Consideration of approving the City of Traverse City On Peak Demand Reduction Program Policy. (Approval Recommended) (Myers-Beman) (p.41)
- i. Consideration of approving an updated organizational chart and updated ACT Group Salary Ranges. (Approval Recommended) (Menhart) (p.43)
- j. Consideration of granting a private easement on utility owned property. (Approval Recommended) (Dixon) (p.46)

4. Unfinished Business

- a. Consideration of an amended M-72 Power Purchase Agreement for Renewable Energy. (Arends) (p.51)
- b. Presentation of the Cedar Run Property Phase 1 Study by Gosling Czubak. (Arends/Gosling Czubak) (p.54)
- c. Consideration of amending the Gosling Czubak Consultant Agreement for Phase 2 services. (Arends) (p.68)
- d. Presentation of the Fiber to the Premise Business Plan. (Menhart/Fujitsu) (p.74)
- e. Consideration of a written attorney-client communication describing Traverse City Light & Power Department legal rights and responsibilities, which is exempt from disclosure by state statute. (Possible closed session-5 votes required) (Jeff Jocks) (p.92)
- f. Consideration of next steps for the Fiber to the Premise (FTTP) Project. (Arends/Menhart)

5. New Business

None.

6. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
 - 1. Executive Director's Annual Performance Evaluation. (Schroeder/verbal) (p.)
- c. From Board.

7. Public Comment

- a. General.

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