

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, March 14, 2017

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
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Posting Date: March 10, 2017
3:00 p.m.

AGENDA

Pledge of Allegiance

1. Roll Call

2. 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. Consideration of approving the minutes of the Regular Meeting of February 14, 2017. (Approval recommended) (p.4)
- b. Consideration of conceptual approval of 60 month Lease Agreement with Third Coast Bakery, LLC. (Approval recommended) (Myers-Beman) (p.7)
- c. Consideration of approving an Organizational Chart. (Approval recommended) (Arends) (p.12)

Items Removed From Consent Calendar

a.

3. Unfinished Business

- a. Consideration of an Amended Six Year Capital Improvements Plan – 2017. (Schimpke) (p.14)
- b. Consideration of Awarding Bids for BW-31 Rebuild. (GRP Engineering/Schimpke)
 1. BW-31 Distribution Rebuild Project: Construction Bids. (GRP Engineering/Schimpke) (p.18)
 2. BW-31 Distribution Rebuild Project: Conductor & Materials Bids. (GRP Engineering/Schimpke) (p.21)
 3. BW-31 Distribution Rebuild Project: Wood Poles Bids. (GRP Engineering/Schimpke) (p.24)

4. New Business

- a. Consideration of Amending Board Rule No. 1- Regular Meetings. (Arends) (p.27)

5. Appointments

None.

6. Reports and Communications

- a. From Legal Counsel.

From Staff.

1. Presentation of Franklin Energy Proposal. (Arends) (p.30)
2. Presentation of the Electric and Fiber Fund Budgets. (Myers-Beman) (p.53 & 66)
3. Presentation of the Rate Study. (Myers-Beman) (p.69)
4. Presentation of the December 31, 2016 Financial Statements. (Myers-Beman) (p.74)

From Board.

1. Executive Director Review Process. (Geht – Verbal)

7. Public Comment

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