

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

Tuesday, March 13, 2018

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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Traverse City, MI 49686
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Posting Date: 3-9-18
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 13, 2018. (Approval Recommended (p. 4))
- c. Consideration of approving an updated Organizational Chart. (Approval Recommended) (Schroeder) (p. 9)
- d. Consideration of approving a purchase order for underground cable for the Substation Circuit Exits Project. (Dixon) (p. 11)
- e. Consideration of approving an application for waiver and plan regarding Traverse City Light & Power's pension system to the State of Michigan Department of Treasury. (Schroeder/Myers-Beman) (p. 12)

4. Unfinished Business

None.

5. New Business

- a. Presentation on Voluntary Green Rate and consideration of a public hearing. (Arends/Myers-Beman) (p. 19)
- b. Consideration of the Spartan Renewable Energy Purchase Power Proposal. (Arends) (p. 24)
- c. Consideration of approving the PC-32 Project Authorization Request. (Dixon) (p. 39)
- d. Consideration of approving the Critical and Large Customer Project #2 Authorization Request. (Dixon) (p. 42)

- e. Consideration of approving a purchase order for the underground cable for the Critical and Large Customer Project #2. (Dixon) (p. 45)

6. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
 - 1. Presentation of Traverse City Central High School Solar Project. (p. 46)
 - 2. Presentation of the Electric Fund Budget. (Arends/Myers-Beman) (p. 57)
 - 3. Report on Belle River Project Debt. Service. (Myers-Beman) (p. 71)
 - 4. Report on Automated Metering Infrastructure Project and Fiber to the Premise (FTTP). (Menhart) (p. 73)
- c. From Board.

7. Public Comment

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