

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

Tuesday, April 10, 2018

At

5:15 p.m.

At

Traverse City Light & Power Service Center

1131 Hastings Street

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.

Jennifer St. Amour
Administrative Assistant
1131 Hastings Street
Traverse City, MI 49686
(231) 932-4543

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

Posting Date: 4-6-18
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 13, 2018. (Approval Recommended) (p.8)
- c. Consideration of approving the Electric Utility 2018-19 Operating Budget. (Approval Recommended) (Myers-Beman) (p.13)
- d. Consideration of approving the Fiber 2018-19 Operating Budget. (Approval Recommended) (Myers-Beman) (p.20)
- e. Consideration of approving a Construction Agreement for the Critical and Large Customer #2 Project. (Approval Recommended) (Dixon) (p.22)
- f. Consideration of approving a Construction Agreement for the Substation Circuit Exits Project. (Approval Recommended) (Dixon) (p.25)
- g. Consideration of approving a purchase order for miscellaneous materials for Critical and Large Customer #2 Project. (Chartrand) (p.28)
- h. Consideration of approving the amendment to Maplenet Wireless Dark Fiber Services Agreement. (Approval Recommended) (Menhart) (p.30)

4. Unfinished Business

- a. Public Hearing regarding:
 - Renewable Electric Energy Rider adoption as of April 20, 2018. (Arends) (p.34)

5. New Business

- a. Consideration of approving the Voluntary Green Pricing Grant Program. (Arends) (p.36)

6. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
 - 1. Presentation by Venture North. (Galbraith) (p.39)
 - 2. Report on Landfill Gas and Combustion Turbine purchase power agreements. (Arends/Myers-Beman) (p.46)
 - 3. Executive Director's Annual Performance Evaluation (Schroeder) (p.48)
 - 4. Presentation of the Cost of Service Study. (Myers-Beman) (p.52)
- c. From Board.

7. Public Comment

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