

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, June 26, 2012

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: 6-22-12
4:00 p.m.

AGENDA

Pledge of Allegiance

1. Roll Call

Recognition of Linda Johnson

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 minutes of the Regular Meeting of June 12, 2012. (Approval recommended)
- b. Consideration of adopting a Health Care Savings Program Resolution, which approves the Light & Power Department's participation in the MERS Health Care Savings Program, which is an employee savings vehicle for eligible medical care expenses. (Adoption recommended) (Kuschell)

Items removed from the Consent Calendar

- a.
- b.

3. Old Business

- a. Pine Street Overhead to Underground Distribution Conversion project authorization. (Rice/Dine)
- b. Consideration of authorizing an Interconnection Agreement between METC and TCL&P for the East Hammond Substation Project. (Rice/Dine)
- c. Consideration of adopting a Resolution to Approve METC Easements for the East Hammond Substation Project. (Rice/Dine)

4. New Business

- a. Consideration of approving a Hall Street Tenant Lease. (Rice/Arends)
- b. Consideration of adopting the Executive Directors Hiring Authority Policy. (Rice)

5. Appointments

None.

6. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
 - 1. Discussion re: LWB&L annual power purchase. (Rice/Feahr)
 - 2. Discussion re: Solar Rate. (Cooper)
- c. From Board.
 - 1. Discussion of Public Utilities Element for the City Master Plan. (Board)

7. Public Comment

/st