

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, July 10, 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: 7-6-12
2:30 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 minutes of the Regular Meeting of June 26 and Public Utilities Element Ad Hoc Committee Meeting of July 2, 2012. (Approval recommended)
- b. Consideration of authorizing a Resolution Recognizing Renewal of the 35 Year Lease and Agreement with Wolverine Power Supply Cooperative. (Approval recommended)
(Rice)

Items removed from the Consent Calendar

- a.
- b.

3. Old Business

- a. Consideration of Community Investment Fund recommendation with a project update from the City Planning Department. (Wheaton/Soyring)
- b. Consideration of authorizing a Construction Contract for the East Hammond Substation Project. (Dine)
- c. Consideration of authorizing an Engineering Services Contract with GRP Engineering for the Pine Street Overhead to Underground Distribution Conversion Project. (Dine)

4. New Business

- a. Consideration of authorizing staff to develop and implement a Solar Rate. (Cooper)
- b. Consideration of Board feedback on the City Master Plan Public Utilities Element. (Public Utilities Element Ad Hoc Committee)
- c. Consideration of authorizing the hiring of a temporary employee – Electric Line Supervisor. (Rice)

- d. Consideration of authorizing the hiring of a temporary employee – Electric Distribution Line Designer. (Rice)

5. Appointments

None.

6. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
- c. From Board.
 1. Discussion regarding MMEA opposition of the State Constitutional Amendment 25by25. (Coco)

7. Public Comment

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