

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, September 10, 2013

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: 09-05-13
4:00 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 minutes of the Regular Meeting of August 27, 2013. (Approval recommended) (p. 4)
- b. Consideration of appointing Karla Myers-Beman as Official Delegate to cast official votes on behalf of TCL&P at the Annual Meeting of the Municipal Employees Retirement Systems. (Approval recommended) (Schroeder) (p. 7)

Items Removed from the Consent Calendar

- a.

3. Unfinished Business

None.

4. New Business

- a. Consideration of authorizing a Resolution to Amend City Ordinance – Lien & Tampering as civil infraction. (Arends/Myers-Beman) (p. 10)
- b. Consideration of removing the PCR cap. (Arends/Myers-Beman) (p. 16)

5. Appointments

None.

6. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
 1. Discussion of TCL&P providing Wi-Fi in DDA District. (Verbal - Arends/Rob Bacigalupi)
 2. Strategic Planning Focus Groups and Survey. (Arends/Hometown Connections) (p. 25)

3. Report regarding the Historic Barns Park Geothermal Heating & Cooling System.
(Wheaton) (p. 28)

c. From Board.

7. Public Comment

/st