

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, January 14, 2014

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: 1-10-14
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 December 10, 2013. (Approval recommended) (p. 4)
- b. Consideration of approving Renewing the ESRI Agreement. (Approval Recommended) (Menhart) (p. 7)
- c. Consideration of a Resolution Requesting Eminent Domain of 743 Boyd Avenue. (Approval recommended) (Arends) (p. 17)
- d. Consideration of a Resolution Authorizing Execution of Deeds. (Approval recommended) (Arends) (p. 19)

Items Removed from the Consent Calendar

- a.

3. Unfinished Business

None.

4. New Business

- a. June 30, 2013 Audit Presentation. (Arends/Myers-Beman) (p. 22)

5. Appointments

None.

6. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.

1. Strategic Planning Goals Presentation. (All Staff) (p. 66)

2. Energy Supply Presentation #3: Combustion Turbine Evaluation and Local Generation Discussion. (Arends/RTD Consulting) (p. 82)
3. Update on TCL&P assistance to Lansing Board of Water & Light. (Solak) (p. 91)
4. 2014-15 Budget Schedule. (Myers-Beman) (p. 93)
5. Highland Park Project closeout report to Board. (Myers-Beman) (p. 94)
6. Safety Metrics 2013 Annual Report. (Schroeder) (p. 97)

c. From Board.

7. Public Comment

/st