

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, January 28, 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
(231) 922-4940

Posting Date: 1-24-14
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 January 14, 2014. (Approval recommended) (p. 4)
- b. Consideration of a Resolution in Support of Closing the Self Insurance Fund. (Approval Recommended) (Myers-Beman) (p. 7)

Items Removed from the Consent Calendar

- a.

3. Unfinished Business

None.

4. New Business

- a. Consideration of Strategic Plan adoption. (Arends/Hometown Connections) (p. 10)
- b. Consideration of Key Accounts proposal from the Chamber of Commerce. (Arends/Doug Luciani) (p. 38)

5. Appointments

None.

6. Reports and Communications

- a. From Legal Counsel.
 1. Overview of Freedom of Information Act, Open Meetings Act and Conflicts of Interest. (Verbal – Doren)
- b. From Staff.
 1. Distribute 2014 Six Year Capital Plan. (Verbal – Arends)

c. From Board.

7. Public Comment

/st