

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, February 11, 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, MI 49686
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Posting Date: 2-6-14
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 28, 2014. (Approval recommended) (p. 4)
- b. Consideration of MECA Safety Training Contract renewal. (Approval recommended) (Solak) (p. 7)
- c. Consideration of authorizing a purchase order in the amount of \$70,962 for three 15 kV motor-operated interrupting switches for South Substation. (Approval recommended) (Olney) (p. 14)
- d. Consideration of authorizing a purchase order in the amount of \$78,316 for four 15 kV reclosers for South Substation. (Approval recommended) (Olney) (p. 15)
- e. Consideration of authorizing a purchase order in the amount of \$24,805 for five 69 kV potential transformers for South Substation. (Approval recommended) (Olney) (p. 16)
- f. Consideration of authorizing a purchase order in the amount of \$69,570 for two 69 kV circuit switchers for South Substation. (Approval recommended) (Olney) (p. 17)
- g. Consideration of authorizing a purchase order in the amount of \$69,700 for two 69 kV breakers for South Substation. (Approval recommended) (Olney) (p. 18)

Items Removed from the Consent Calendar

- a.

3. Unfinished Business

None.

4. New Business

- a. Consideration of Strategic Plan Policy. (Arends/Myers-Beman) (p. 19)

5. Appointments

None.

6. Reports and Communications

a. From Legal Counsel.

b. From Staff.

1. 2014 Six Year Capital Plan review. (Arends/all staff) (p. 21)

c. From Board.

7. Public Comment

/st