

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, February 25, 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: 2-21-14
12:00 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.

None.

3. Unfinished Business

None.

4. New Business

- a. Consideration of approving minutes of the Joint Study Session of February 10 and Regular Meeting of February 11, 2014. (p. 4)
- b. Consideration of Maritime Heritage Alliance request to use Coal Dock for special event. (Arends) (p. 8)
- c. Consideration of approval of Six Year Capital Plan & Operating Budgets for fiscal year 2014-15; and forwarding to city commission for consideration. (Arends/Myers-Beman) (p. 16)
- d. Consideration of approving an Organizational Chart and new and modified administrative positions for the Light & Power Department. (Arends) (p. 32)

5. Appointments

None.

6. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
 1. Energy Supply Presentation #4. (RTD Consulting/Dave Walters, MPPA) (p. 45)
 2. Quarterly Financial Report. (Myers-Beman) (p. 68)
- c. From Board.

7. Public Comment

/st