

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, July 22, 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: 7-17-14
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 June 24, 2014. (Approval recommended) (p. 3)
- b. Consideration of adopting a Resolution to Amend Board Rule 2. (Approval recommended) (Myers-Beman) (p. 6)

Items Removed from the Consent Calendar

a.

3. Old Business

None.

4. New Business

- a. Consideration of M-72 Wind Turbine Sale Counter Offer (Arends) (p. 12)

5. Reports and Communications

- a. From Legal Counsel.

None.

- b. From Staff.

1. Transmission Underground vs. Overhead cost comparison. (Arends) (p. 18)
2. 2013-14 Capital Improvements Plan annual report to Board. (Arends/staff) (p. 25)
3. 2013 Energy Optimization and Renewable Energy annual report to Board.
(Wheaton) (p. 33)
4. 2013-14 Third quarter financial report. (Myers-Beman) (p. 42)
5. Cherry Festival Renewable Energy Program. (Wheaton) (verbal)

- c. From Board.

6. Public Comment

/st