

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, November 11, 2014**

At

**5:15 p.m.**

In The

**COMMISSION CHAMBERS**

(2<sup>nd</sup> 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  
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Traverse City, MI 49686  
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Posting Date: 10-7-14  
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 October 28, 2014. (Approval recommended) (p. 4)
- b. Consideration of adopting a Resolution to Amend Board Rule 1. (Approval recommended) (Tvardek) (p. 9)
- c. Consideration of adopting a Motor Vehicle Record Confidential Information Policy. (Approval recommended) (Schroeder) (p. 15)
- d. Consideration of adopting a Resolution Certifying Lautner Wind Generator Property to be Surplus for Operation of the Traverse City Light & Power Department. (Approval recommended) (Doren) (p. 18)
- e. Consideration of authorizing four Confirming Purchase Orders in the total amount of \$75,721.09 to CDW Government for software licensing. (Approval recommended) (Menhart) (p. 20)

#### Items Removed from the Consent Calendar

- a.

#### 3. Unfinished Business

None.

#### 4. New Business

- a. Pine Street – Overhead to Underground Distribution Conversion project update. (Arends/GRP Engineering) (p. 25)
- b. Consideration of professional engineering services related to the Pine Street Underground & Uptown projects. (Arends) (p. 33)
- c. Consideration of Energy Optimization Plan contract services. (Arends/Board Ad Hoc Committee) (p. 36)

- d. Consideration of declaring asset surplus. (Myers-Beman) (p. 39)

#### **5. Appointments**

None.

#### **6. Reports and Communications**

- a. From Legal Counsel.
- b. From Staff.
  - 1. Presentation of TCL&P Integrated Resource Plan and 2016 power supply recommendations. (Arends/RTD Consulting) (p. 40)
  - 2. Streetlight Pole Painting Project update. (Olney) (p. 54)
  - 3. Arc Flash Study and implementation report. (Olney/Solak) (p. 56)
  - 4. West Transmission Line Upgrade Project Timeline. (Arends) (p. 57)
- c. From Board.

#### **7. Public Comment**

/st