

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, February 24, 2015

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: 02-20-15
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.

None.

3. Unfinished Business

a. Public Hearing regarding (p. 4):

- Telecommunications Rate Increase
- Proposed Metal Melting Primary Service Rate

The purpose of this public hearing is to allow the public an opportunity to express, and the opportunity for the Board to consider, the public's support, opposition or general comments regarding this matter. To preserve the written record, members of the public are asked to state whether they are in support or opposition of this matter or whether they are expressing general comments. After such statement, the public is welcome to continue to elaborate on the matter.

b. Consideration of Strategic Plan – 2015 adoption. (p. 10) (Arends)

4. New Business

a. Consideration of approving minutes of the Regular Meeting of February 10, 2015. (p. 38)

5. Appointments

None.

6. Reports and Communications

a. From Legal Counsel.

b. From Staff.

1. Utility Rate Analysis Report. (Myers-Beman) (p. 40)

2. Review of 2015-16 proposed Electric Utility Fund Budget. (Arends/Myers-Beman) (p. 45)

c. From Board.

7. Public Comment

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