

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, April 14, 2015**

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, MI 49686  
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Posting Date: 04-10-15  
4:00 p.m.

## AGENDA

### **Pledge of Allegiance**

#### **1. Roll Call**

Organizational Meeting. (p. 4)

#### **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 March 10, 2015. (Approval recommended) (p. 8)
- b. Consideration of authorizing a purchase order to WECO in the amount of \$48,550 for a meter test board. (Approval recommended) (Myers-Beman) (p. 11)

#### **Items Removed from the Consent Calendar**

- a.
- b.

#### **3. Unfinished Business**

None.

#### **4. New Business**

- a. Consideration of a revised Chamber Energy Optimization Loan Fund Program. (Wheaton/Arends) (p. 12)
- b. Consideration of authorizing bids for Hastings Street Storage Facility. (Arends) (p. 16)
- c. Consideration of authorizing an Agreement with the City of Traverse City regarding funding for the West Front Street Redevelopment Project. (Arends) (p. 20)
- d. Consideration of authorizing pay range for Operations and Engineering Manager position. (Arends/Schroeder) (p. 32)

#### **5. Appointments**

None.

**6. Reports and Communications**

- a. From Legal Counsel.
- b. From Staff.
  - 1. Presentation of Storm Restoration Plans. (Arends/staff) (p. 36)
  - 2. Discussion of TCL&P taking over service to Hickory Hills from Cherryland Electric. (Arends) (p. 72)
- c. From Board.
  - 1. Discussion of Executive Director review process. (Taylor) (p. 73)

**7. Public Comment**

/st