

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, July 28, 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.

Stephanie Tvardek
Administrative Assistant
1131 Hastings Street
Traverse City, MI 49686
(231) 932-4543

Traverse City Light and Power
1131 Hastings Street
Traverse City, MI 49686
(231) 922-4940

Posting Date: 07-24-15
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.

- a. Consideration of approving minutes of the Special Meeting of June 30, 2015. (Approval recommended) (p. 4)
- b. Consideration of authorizing a construction agreement for a security camera system. (Approval recommended) (Menhart) (p. 8)
- c. Consideration of authorizing an agreement for an Interactive Voice Response System with Milsoft Utility Solutions. (Approval recommended) (Menhart) (p. 12)
- d. Consideration of declaring computer equipment surplus. (Approval recommended) (Menhart) (p. 15)
- e. Consideration of authorizing a software license agreement for a work order and asset management system. (Approval recommended) (Menhart) (p. 18)
- f. Consideration of authorizing two Letters of Agreement with the Utility Workers Union of America, AFL-CIO Local No. 295. (Approval recommended) (Schroeder) (p. 31)

Items Removed from the Consent Calendar

- a.
- b.

3. Unfinished Business

- a. Consideration of a Resolution in Support of Renewable Energy in the Bay Front Plan. (Arends/City Planning) (p. 36)

4. New Business

- a. Consideration of a Project Authorization Request for Spruce Street Overhead to Underground Distribution Conversion Project. (Arends/Wilson) (p. 39)

5. Appointments

None.

6. Reports and Communications

a. From Legal Counsel.

b. From Staff.

1. Navigant Consulting Energy Optimization Strategy presentation.
(Wheaton/Navigant Consulting) (p. 46)
2. TCL&P Annual Report presentation (Myers-Beman) (p. 57)

c. From Board.

7. Public Comment

/st