

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, December 8, 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
(231) 922-4940 ext. 201

Traverse City Light and Power
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Posting Date: 12-04-15
12:00 p.m.

AGENDA

Pledge of Allegiance

1. Roll Call

2. Consent Calendar

None.

3. Unfinished Business

None.

4. New Business

- a. Consideration of approving minutes of the Regular Meeting of November 24, 2015. (p. 3)
- b. Consideration of the LaFranier/Barlow Transmission Line Upgrade Project Authorization Request. (Arends/GRP Engineering) (p. 5)
- c. Consideration of authorizing a professional services agreement with GRP Engineering, Inc. for engineering services related to the LaFranier/Barlow Transmission Line Upgrade Project. (Arends) (p. 12)
- d. Consideration of authorizing a construction agreement with C.C. Power, LLC for hourly rate assistance. (Wilson) (p. 17)

5. Appointments

None.

6. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
 1. Emergency Purchase (August Storm) – Report to Board. (Myers-Beman) (p. 20)
 2. 2015 audit engagement letter. (Myers-Beman) (p. 22)
 3. Update regarding the PCR rate. (Myers-Beman) (p. 25)
 4. Verbal update regarding Community Solar Phase II. (Wheaton)
- c. From Board.

7. Public Comment

/st