

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, September 27, 2016**

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  
(231) 922-4940 ext. 201

Traverse City Light and Power  
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Posting Date: 09-23-16  
3:00 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.*

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

None.

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

- a. Consideration of approving minutes of the Regular Meeting of September 13, 2016. (Approval recommended) (p.3)
- b. Consideration of approving a Tree Trimming Services Agreement with Penn Line Service Inc. in the amount of \$563,409.60. (Schimpke) (p.6)
- c. Consideration of adopting a Resolution for Conceptual Support for High-Speed Digital Infrastructure Project. (Derenzy) (p.7)

#### **5. Appointments**

None.

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

- a. From Legal Counsel.
  1. Consideration of trial & settlement strategy regarding the Estate of Zachary Adams vs. TCL&P and Trees, Inc. (Possible closed session) (Doren)
- b. From Staff.
  1. Coal Dock Proceeds Resolution. (Arends/Geht) (p.11)
  2. City Funding Policy. (Arends) (p.17)

- c. From Board.

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

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