

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, March 8, 2016

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 Light and Power
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Posting Date: 03-04-16
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 February 23, 2016. (Approval recommended) (p. 3)
- b. Consideration of approving Board Policies:
 1. Time Card Policy. (Approval recommended) (Schroeder) (p. 8)
 2. Employee Conduct Policy. (Approval recommended) (Schroeder) (p. 10)
- c. Consideration of approving a Consultant Agreement with CS Research & Consulting, LLC for the 2016 Funding Survey. (Approval recommended) (Schroeder) (p. 12)
- d. Consideration of authorizing a purchase order to RESCO in the amount of \$196,083 for transmission poles for the LaFranier/Barlow Transmission Line Upgrade project. (Approval recommended) (Schimpke) (p. 20)

3. Unfinished Business

None.

4. New Business

None.

5. Appointments

None.

6. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
 1. Review of 2016-17 Electric Fund budget. (Myers-Beman) (p. 22)
- c. From Board.

7. Public Comment

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