

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, August 8, 2017

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
1131 Hastings Street
Traverse City, MI 49686
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Posting Date: August 4, 2017
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.

- a. Consideration of approving minutes of the Regular Meeting of July 11, 2017. (Approval recommended) (p.4)
- b. Consideration of release of easement at 1463 Randolph St. (Approval recommended) (Watson) (p.7)
- c. Consideration of appointing Karla Myers-Beman as Officer Delegate and Kelli Schroeder as Officer Alternate Delegate to cast official votes on behalf of TCL&P at the Annual Meeting of the Municipal Employees Retirement Systems. (Approval recommended) (Myers-Beman) (p.11)
- d. Consideration of approving the amended Alcohol and Drug Testing Policy. (Approval recommended) (Schroeder) (p.13)
- e. Consideration of rescinding the Administrative Compensation Policy and Controlled Substance and Alcohol Abuse Policy. (Approval recommended) (Schroeder) (p.29)
- f. Consideration of approving an updated Organization Chart replacing the Senior Field Technician position with Energy Technician position and corresponding job description. (Approval recommended) (Schroeder) (p.31)
- g. Consideration of authorizing the renewal of the AT&T Agreement for the DS 1 line to the Kalkaska Combustion Turbine. (Menhart) (p.38)

Items Removed From Consent Calendar

3. Unfinished Business

None.

4. New Business

- a. Consideration of approval of Cherry Capital Airport Project Authorization Request and authorizing staff to seek competitive bids. (Arends) (p.47)

- b. Consideration of the Park Place Overhead to Underground Project Authorization Request and authorizing staff to seek competitive bids. (Arends) (p.54)
- c. Consideration of approving Grand Traverse Brownfield Redevelopment Authority Development and Reimbursement Agreement for costs relating to the Park Place Overhead to Underground Conversion Project. (Arends) (p.57)
- d. Public Hearing regarding:
 - Solar Governmental Renewable Power Cost Recovery Rate. (Arends) (p.87)
- e. Consideration of approving a reimbursement agreement with Heritage Sustainable Energy, LLC for the cost of the M-72 Solar Distribution System Upgrade Project. (Arends) (p.90)
- f. Consideration of authorizing professional engineering, contract and construction management services with GRP Engineering, Inc. for the M-72 Solar Distribution System Upgrade Project. (Arends) (p.97)

5. Appointments

None.

6. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
 - 1. Update on ACT Benefit Provisions. (Arends) (p.101)
 - 2. Strategic Plan Update. (Arends) (p.102)
- c. From Board.

7. Public Comment

- a. Reserved
 - 1. Ralph Cerny, 707 Monroe Street, Traverse City, requesting TCL&P enter into negotiations with Consumers Energy regarding the burial of transmission lines along Bay Street. (p.)
- b. General.

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