

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, September 12, 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
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Posting Date: September 8, 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 August 8, 2017. (Approval recommended) (p.4)
- b. Receive and file minutes of FTTP Ad Hoc Committee meeting of September 6, 2017. (Approval recommended) (p.9)
- c. Consideration of approving an amended purchase order to CDW-G for Data Center Upgrade Project. (Approval recommended) (Menhart) (p.10)
- d. Consideration of approval of a Reimbursement Agreement with Northwestern Regional Airport Commission. (Approval recommended) (Doren) (p.12)
- e. Consideration of authorizing professional engineering, contract and construction management services with GRP Engineering, Inc. for Cherry Capital Airport Project. (Approval recommended) (Watson) (p.17)
- f. Consideration of authorizing a Construction Agreement with C.C. Power, LLC for M-72 Solar Distribution System Upgrade Project. (Approval recommended) (Arends/GRP) (p.26)
- g. Consideration of authorizing a confirming purchase order to EPS for additional security cameras, intrusion software, and access control. (Approval recommended) (Menhart) (p.30)
- h. Consideration of declaring capital asset items surplus. (Approval recommended) (Menhart) (p.32)
- i. Consideration of authorizing purchase orders to CDW Government and Planet Technologies for software licensing compliance. (Approval recommended) (Menhart) (p.34)
- j. Consideration of authorizing a Letter of Agreement between TCL&P and the Utility Workers Union of America, Local 295 to add the position of Electric System Operator Lead to the list of Classifications. (Approval recommended) (Schroeder) (p.36)
- k. Consideration of an Amended Lease Agreement for the Grand Traverse Substation. (Approval recommended) (Doren) (p.43)

1. Consideration of a Pole Attachment Agreement with Wolverine Power Supply Cooperative. (Approval recommended) (Chartrand) (p.48)

Items Removed From Consent Calendar

3. Unfinished Business

None.

4. New Business

- a. Consideration of the Park Place Overhead to Underground Project Authorization Request and authorizing staff to seek competitive bids. (Chartrand/GRP) (p.60)
- b. Consideration of High Pressure Sodium to LED System Replacement Project Authorization Request. (Chartrand) (p.66)
- c. Introduction of change in the Order of Business and Agenda for Regular Meetings. (Arends) (p.69)

5. Appointments

None.

6. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
 1. Capital Plan Update through June 30, 2017. (Myers-Beman) (p.75)
 2. Update on performance measurement discrepancy. (Myers-Beman) (p.78)
 3. Update on Financial Forecast, Rate Design, and Cost of Service Study. (Myers-Beman) (verbal)
 4. Heritage Sustainable Energy, LLC Letter of Understanding. (Myers-Beman) (p.80)

- c. From Board.

7. Public Comment

- a. General.

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