

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

Tuesday, August 14, 2018

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
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Posting Date: 8-10-18
3:00 p.m.

AGENDA

Pledge of Allegiance

1. Roll Call

2. Disclosure of Recusal

3. 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. Approval of Agenda.
- b. Consideration of approving minutes of the Regular Meeting of July 10, 2018. (Approval Recommended (p.4)
- c. Consideration of approving the corrective action plan submission regarding Traverse City Light & Power's pension system to the State of Michigan Department of Treasury. (Approval Recommended) (Myers-Beman) (p.8)
- d. Consideration of authorizing a Letter of Agreement with the Utility Workers Union of America, AFL-CIO Local No. 295. (Approval Recommended) (Dixon/Schroeder) (p.15)
- e. Consideration of approving a partial material purchase for the Parsons Switching Station project (Approval Recommended) (Dixon/Chartrand) (p.18)

4. Unfinished Business

- a. Consideration of approving the 2018 Strategic Plan. (Arends) (p.20)

5. New Business

- a. Consumers Energy 46kV Rebuild. (Dixon) (p.45)

6. Reports and Communications

From Legal Counsel.

- a. From Staff.
 1. MPPA Update. (Arends) (p.47)
 2. Discussion of potential renewable energy project on TCL&P owned property on Cedar Run Rd. (Arends/Watson) (p.48)
 3. Capital Plan Update. (Arends/Myers-Beman) (p.59)

- b. From Board.

7. Public Comment

- a. General.

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