

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

Tuesday, October 09, 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 Light and Power
1131 Hastings Street
Traverse City, MI 49686
(231) 922-4940

Posting Date: 10-05-18
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 September 25, 2018. (Approval Recommended (p.4))
- c. Consideration of a request for an interfund loan to the City of Traverse City for the lighting component of the Hickory Hills Recreational Area Improvement Project. (Approval Recommended) (Arends) (p.7)

4. Unfinished Business

- a. Public Hearing regarding:
 1. Revenue neutral rate change effective November 1, 2018. (Myers-Beman) (p.10)

5. New Business

- a. Consideration of amending C.C. Power, LLC's Construction Agreement for hourly rate assistance. (Dixon) (p.37)

6. Reports and Communications

- a. From Legal Counsel.
- a. From Staff.
 1. Update on Fiber to the Premise Project and AMI. (Menhart) (verbal)
 2. Presentation on the following project close-out reports. (Dixon/Myers-Beman) (p.41)
 - Critical and Large Customer #2
 - Cherry Capital Airport Runway Expansion
 - Barlow #1 and #2 Transformer Upgrades

- b. From Board.

7. Public Comment

- a. General.

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