

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

Tuesday, December 11, 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
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Posting Date:
12/7/18
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 October 9, 2018. (Approval Recommended) (p.4)
- c. Consideration of approving the submission of a letter of intent to the United States Department of Agriculture Rural Energy Savings Program for their approval to participate in the financing and grant award application process relating to the project funding of the Fiber to the Premise Project. (Approval Recommended) (Arends) (p.7)
- d. Consideration of approving the Member Authorized Representative delegations for the MPPA Energy Services Agreement. (Approval Recommended) (Arends) (p.9)

4. Unfinished Business

None

5. New Business

- a. Consideration of a strategy session connected with the negotiation of a collective bargaining agreement with the Utility Workers of America, Local 295 to modify the terms for line worker hired after July 1, 2012. (Possible closed session at the request of TCL&P) (Arends/Schroeder) (p.11)

6. Reports and Communications

From Legal Counsel.

- a. From Staff.
 1. Presentation of the 2019 Six-Year Capital Improvements Plan. (Arends) (p.12)
 2. June 30, 2018 Financial Statements. (Myers-Beman) (p.20)
 3. September 30, 2018 Financial Statements. (Myers-Beman) (p.29)
 4. 2019-20 Budget Schedule. (Myers-Beman) (p.37)

b. From Board.

7. Public Comment

a. General.

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