

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**Tuesday, July 9, 2019**

At

**5:15 p.m.**

In The

**COMMISSION CHAMBERS**  
(2<sup>nd</sup> 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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1131 Hastings Street  
Traverse City, MI 49686  
(231) 932-4543

Traverse City Light and Power  
1131 Hastings Street  
Traverse City, MI 49686  
231-922-4940

Posting Date:  
7/3/2019  
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 June 11, 2019. (Approval Recommended (p.4))
- c. Consideration of approving a contract with Smart Energy Systems for energy waste reduction software. (Approval Recommended) (Arends) (p.9)
- d. Consideration of renewing a Collection Agency contract with Cadillac Accounts Receivable Management, Inc. (Approval Recommended) (Henderson) (p.10)
- e. 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 System. (Approval Recommended) (Schroeder) (p.12)

#### **4. Unfinished Business**

- a. Consideration of an amended M-72 Power Purchase Agreement for Renewable Energy. (Arends) (p.14)
- b. Consideration of approval of an amended Fiber Fund Budget and submission to the City Commission for approval. (Myers-Beman/Arends) (p.61)

#### **5. New Business**

- a. Consideration of authorizing a Resolution to Amend City Ordinance – Lien. (Arends/Myers-Beman) (p.65)

**6. Reports and Communications**

- a. From Legal Counsel.
- b. From Staff.
  - 1. Fiber to the Premise Project Update. (Menhart/Myers-Beman) (verbal)
- c. From Board.

**7. Public Comment**

- a. General.

/js