

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

Tuesday, August 13, 2019

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.

Jennifer St. Amour
Administrative Assistant
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:
8/9/2019
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 July 9, 2019. (Approval Recommended) (p.4)
- c. Consideration of approving amended Energy Services and Equipment Sale Policy. (Approval Recommended) (Dixon) (p.7)
- d. Consideration of approving a purchase order for electric meters. (Approval Recommended) (Menhart) (p.10)
- e. Consideration of approving a dollar amount increase in the tree trimming contract with Penn Line Services, Inc. (Approval Recommended) (Dixon) (p.15)

4. Unfinished Business

- a. Consideration of approval of the Resolution of Intent to Establish Energy Financing, Work Plan Report titled *Report-On-Bill Financing Program* in accordance with Public Act 408, proposed ordinance and submission to the City Commission for approval. (Arends) (p.16)

5. New Business

- a. None.

6. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
 1. Presentation on Renewable Energy Goals and Capacity Planning. (Arends/Dyer) (p.61)
 2. Presentation by Michigan Public Power Agency. (Arends/Bowland) (p.96)

3. Presentation by Michigan Municipal Electric Association. (Arends/Abraham) (p.113)
 4. Capital Plan Update. (Arends/Dixon/Myers-Beman) (p.121)
 5. HL-22 Distribution Circuit Rebuild and Critical & Large Customer #4 Project close-out reports. (Dixon/Myers-Beman) (p.123)
 6. Update on electronic board packets. (Menhart-verbal)
 7. Update on Fiber to the Premise Project. (Menhart-verbal)
 8. Update on outage survey. (Schroeder-verbal)
 9. Audit engagement letter and audit questionnaire. (Myers-Beman) (p.126)
- c. From Board.
1. Discussion of proposed tree ordinance. (Taylor-verbal)

7. Public Comment

- a. General.

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