

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

Tuesday, June 11, 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:
6/7/2019
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 May 14, 2019. (Approval Recommended) (p.4)
- c. Consideration of approving Electric and Fiber Fund Budgets and Six-Year Capital Improvements Plan - 2019. (Approval Recommended) (Myers-Beman) (p.9)
- d. Consideration of approving the 2019-20 Insurance Renewal. (Approval Recommended) (Myers-Beman) (p.11)
- e. Consideration of adopting a Resolution in support of the 80/20 health premium cost share model to comply with the requirements of Public Act 152 of 2011. (Approval Recommended) (Schroeder) (p.30)
- f. Consideration of authorizing a Construction Agreement for hourly rate assistance. (Approval Recommended) (Dixon) (p.32)
- g. Consideration of consent to assignment for Extenet Assets Entity, LLC to accept Extenet Systems, Inc. agreements with TCL&P. (Approval Recommended) (Arends) (p.34)

4. Unfinished Business

- a. Public Hearing regarding:
 - Fiber to the Premise (FTTP) Cost Benefit Analysis. (Arends/Menhart) (p.)
- b. Consideration of Fiber to the Premise Project financing options. (Arends/Myers-Beman) (p.36)
- c. Consideration of approving a Construction Contract with Fujitsu for the Fiber to the Premise Project. (Arends/Menhart) (p.38)

- d. Consideration of approving a Operations and Maintenance Contract with Fujitsu for the Fiber to the Premise Project. (Arends/Menhart) (p.42)
- e. Consideration of approving an updated organizational chart. (Arends/Schroeder/Menhart) (p.45)
- f. Consideration of authorizing staff to issue request for proposal for construction, operation and maintenance of a solar generating facility located at the Cherry Capital Airport. (Arends) (p.49)
- g. Consideration of authorizing staff to apply for financing for a solar generating facility located at the Cherry Capital Airport through the United States Department of Agriculture Rural Energy Savings Program. (Arends) (p.49)

5. New Business

None.

6. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
 - 1. Presentation of MPPA's report card on TCL&P. (Myers-Beman) (p.53)
 - 2. March 31, 2019 financial statements. (Myers-Beman) (p.56)
- c. From Board.

7. Public Comment

- a. General.

/js