

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

Tuesday, September 10, 2019

At

5:15 PM

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 & 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:
9/6/2019
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 August 13, 2019.

[MINUTES - Regular Meeting 8.13.19](#)

c. Consideration of rescinding the Transformer, Capacitor, and Other Electrical Equipment Spill Cleanup Plan. (Dixon)

[TCLP-19-048 - Pdf](#)

d. Consideration of approving an agreement for planned generator maintenance. (Hardy)

[TCLP-19-049 - Pdf](#)

4. Unfinished Business

5. New Business

a. Consideration of scheduling a Public Hearing at the October 2019 regular meeting regarding rate adjustments to be effective November 1, 2019. (Myers-Beman)

[TCLP-19-047 - Pdf](#)

6. Reports and Communications

a. From Legal.

b. From Staff.

1. Presentation by MERS on the actuarial report. (Arends/Myers-Beman)

[09102019 MERS Presentation](#)

2. FTTP Update. (Menhart - verbal)

3. Presentation on tree ordinance. (Arends/Soyring)

[TCLP-19-050 - Pdf](#)

4. Seedling Giveaway. (Schroeder - verbal)
5. Discussion of October Board meeting date. (Arends - verbal)

c. From Board.

7. Public Comment

a. General Public Comment

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