

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, May 9, 2017

Board Members -

Present: Jan Geht, Ross Hammersley, Pat McGuire, Jeff Palisin, Amy Shamroe,
John Taylor, Tim Werner

Absent:

Ex Officio Member -

Present: Marty Colburn, City Manager

Others: Tim Arends, W. Peter Doren, Scott Menhart, Karla Myers-Beman, Kelli Schroeder, Mark Watson, Tony Chartrand, Jennifer St. Amour, Gabe Talaga

The meeting was called to order at 5:15 p.m. by Chairman Geht.

Item 2 on the Agenda being Consent Calendar

Moved by McGuire, seconded by Shamroe, that the following actions, as recommended on the Consent Calendar portion of the Agenda, be approved:

- a. Minutes of the Regular Meeting of April 11, 2017.
- b. Receive and file minutes of HR Ad Hoc Committee meeting of April 24, 2017.
- c. Receive and file minutes of HR Ad Hoc Committee meeting of May 2, 2017.
- d. Transfer of funds in the amount of \$125,000 from the Fiber Fund to Electric Fund.
- e. Purchase order to RESCO in the amount of \$40,059.00 for transformers for BW-31 Distribution Circuit Rebuild Project.
- f. Approval of 60 month Lease Agreement with Gold and Jaye Jewelry at 130 Hall Street.
- g. Approval of Barlow Transformer #1 and #2 Project Authorization Request and authorizing staff to seek competitive bids.
- h. Approval of Critical and Large Customer Project Authorization Request and authorizing staff to seek competitive bids.
- i. Construction Agreement in the amount of \$42,800.00 with 5 Star Directional Drilling Inc. for boring services for Costco Relocation Project.

CARRIED unanimously.

Items Removed from the Consent Calendar

a.

Item 3 on the Agenda being Unfinished Business

- a. Consideration of awarding bid to Eaton for Advanced Metering Infrastructure Project.

The following individuals addressed the Board:

Scott Menhart, Manager of Telecom and Technology
Tim Arends, Executive Director

Moved by Werner, seconded by Hammersley, that the Board awards a bid to Eaton for an Advanced Metering Infrastructure System for Traverse City Light & Power and authorizes the Chairman and Secretary to execute a contract for services, subject to review as to substance by the Executive Director and as to form by General Counsel. Further, the Board directs staff to obtain quotes for the required additional expenses for the fiber construction and hardware to support the system.

CARRIED unanimously.

- b. Consideration of amending the Six Year Capital Improvements Plan – 2017 to include Fiber to the Premises Project (FTTP).

The following individuals addressed the Board:

Tim Arends, Executive Director
Scott Menhart, Manager of Telecom and Technology

Moved by Taylor, seconded by Hammersley, that the Board amend its Six-Year Capital Plan–2017 for inclusion of Fiber to the Premises Project with the utility owning, operating/maintaining the network but not acting as the ISP, and further directs staff to forward the amended plan to the City Planning and City Commissions for their considerations of approval.

The following individuals from the Public addressed the Board:

Rick Buckhalter, 932 Kelley St., ratepayer
Russell Schindler, TC New Tech., President, 1123 W. Front St., ratepayer
Kent Wood, 202 E. Grandview Pkwy, TC Chamber of Commerce, ratepayer
Mike Carey, COO, Atlas Space Operations, 610 E. State St., ratepayer
Bruce Moore, President & GM, Michigan Broadband Services, non-ratepayer
Derek Smith, CEO, Navego, Inc., non-ratepayer

CARRIED unanimously.

Item 4 on the Agenda being New Business

- a. Consideration of approval of Kalkaska Combustion Turbine Operations and Maintenance Agreement between TCL&P and MPPA.

The following individuals addressed the Board:

Tim Arends, Executive Director

Moved by McGuire, seconded by Shamroe, that the Board authorizes the Chairman and Secretary to enter into the Kalkaska Combustion Turbine Operations and Maintenance Agreement with MPPA; subject to approval as to substance by the Executive Director and as to form by General Counsel.

CARRIED unanimously.

- b. Consideration of the purchase of real property at 1125 Hastings Street.

The following individuals addressed the Board:

Tim Arends, Executive Director

Moved by Shamroe, seconded by Werner, that the Board authorizes the Executive Director to enter into a purchase agreement with the Northwest Land Development, Inc. in the amount of \$275,000.

CARRIED unanimously.

- c. Consideration of M-72 Solar Proposal.

(The Board Chairman, Jan Geht, recused himself from discussion or voting on this issue.)

The following individuals addressed the Board:

Tim Arends, Executive Director
Karla Myers-Beman, Controller

Moved by Hammersley, seconded by Shamroe, that the staff negotiate a purchase power agreement with Heritage Sustainable Energy, LLC for the Boards consideration at a future meeting; and further directs staff to work with the City in presenting a Governmental Green Rate in support of its 100% Renewable Energy Resolution.

CARRIED unanimously.

Item 5 on the Agenda being Appointments

- a. Consideration of establishing an FTTP Ad Hoc Committee.

The following individuals addressed the Board:

Tim Arends, Executive Director

Moved by Werner, seconded by McGuire, that the Board form an ad hoc committee to address Fiber to the Premises and that the committee consist of Amy Shamroe, John Taylor, and Ross Hammersley for a term of one year.

CARRIED unanimously.

Item 6 on the Agenda being Reports and Communications

a. From Legal Counsel.

b. From Staff.

1. Report on Art on Utility Infrastructure.

The following individuals addressed the Board:

Tim Arends, Executive Director

2. Report on Alpena Line School visit.

The following individuals addressed the Board:

Tim Arends, Executive Director

c. From Board

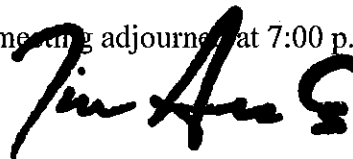
Tim Werner reported that students from Central High School gave a presentation at the City Commission Meeting regarding a concept of 50kw working with TCAPS. Arends reported that he gave his business card to the students.

Item 7 on the Agenda being Public Comment

a. General

No one from the public commented.

There being no objection, Chairman Geht declared the meeting adjourned at 7:00 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD