

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, September 13, 2016

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.

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Posting Date: 09-09-16
4:00 p.m.

AGENDA

Pledge of Allegiance

1. Roll Call

2. 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.

3. Unfinished Business

- a. Consideration of Coal Dock Proceeds Resolution. (Arends/Geht) (p.3)
- b. Consideration of approving a construction contract with CC Power, LLC in the amount of \$325,045.00 for the Orchard Heights Overhead-to-Underground Conversion Phase 1 Project. (Approval recommended) (Schimpke) (p.10)

4. New Business

- a. Consideration of approving minutes of the Regular Meeting of August 23, 2016. (Approval recommended) (p.13)
- b. City Funding Policy. (Arends) (p.16)

5. Appointments

None.

6. Reports and Communications

- a. From Legal Counsel.
 1. Consideration of trial & settlement strategy regarding the Estate of Zachary Adams vs. TCL&P and Trees, Inc. (Possible closed session) (Doren)
- b. From Staff.
 1. Solar rate analysis. (Myers-Beman) (p.52)
 2. Municipal Ordinance Proposal. (Myers-Beman) (verbal) (handouts at the meeting)
- c. From Board.

7. Public Comment

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