

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, June 22, 2010

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.

Stephanie Dommer,
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: 06-17-10
4:00 p.m.

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.

- A. Consideration of approving minutes of the Regular Meeting of June 8, 2010.
- B. Consideration of approving minutes of the Study Session of June 15, 2010.
- C. Consideration of adopting a Joint Resolution establishing a written policy regarding the operations and maintenance of the Street Lighting System within the Jurisdictional Boundaries of the City of Traverse City. (Arends)

3. OLD BUSINESS

None as of June 17, 2010

4. NEW BUSINESS

None as of June 17, 2010

5. REPORTS AND COMMUNICATIONS

- A. From Legal Counsel:

None as of June 17, 2010

- B. From Staff:

- (1) Update re: the MPPA Monthly Meeting. (Rice)
- (2) Verbal update re: Board Wind Turbine tour scheduled for June 23, 2010. (Wheaton)
- (3) Verbal update re: Heritage Stoney Corners Wind Farm – Operations during last week of May 2010. (Fehr)
- (4) Discussion re: Natural Gas generation. (Rice)
- (5) Presentation and analysis of Information from Marty Lagina. (Rice)

- C. From Board:

None as of June 17, 2010

6. PUBLIC COMMENT

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