

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, July 27, 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.

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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: 07-23-10
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 22, 2010.
- B. Consideration of approving minutes of the Human Resource Committee Meeting of June 30, 2010.
- C. Consideration of approving minutes of the Study Session of July 20, 2010.

3. OLD BUSINESS

None as of July 23, 2010

4. NEW BUSINESS

- A. Consideration of authorizing a Purchase Order for the LED Overhead Roadway Lighting Project. (Rollenhagen)
- B. Consideration of a Light and Power Bargaining Unit Economic Increase. (Rice)
- C. Consideration of a Net Metering Policy. (Abraitis)
- D. Consideration of authorizing Architectural Services for Hastings Street Facility Improvements. (Rice)

5. REPORTS AND COMMUNICATIONS

- A. From Legal Counsel:

None as of July 23, 2010

- B. From Staff:

- (1) Update re: the July 14, 2010 MPPA Meeting. (Rice)
- (2) Verbal Update re: study session scheduled for August 3, 2010 on Energy Optimization. (Rice)
- (3) Consideration of dates for Strategic Planning sessions. (Rice)

- C. From Board:

None as of July 23, 2010

6. PUBLIC COMMENT

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