

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, September 14, 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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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: 09-10-10
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 August 10, 2010.
- B. Consideration of approving minutes of the Special Meeting of September 8, 2010.
- C. Consideration of approving minutes of the Closed Session of September 8, 2010.

3. OLD BUSINESS

- A. Consideration of trial and settlement strategy with General Counsel in the pending litigation of Brown Bark I, L.P., v Traverse City Light and Power Department (USDC Case No. 1:09-cv-572) (Possible Closed Session). (Doren)

4. NEW BUSINESS

- A. Consideration of a Pole Attachment License Agreement with Great Lakes Comnet Inc. (Dine)
- B. Consideration of accepting bid for replacement of underground distribution system. (Approval recommended) (Solak)

5. REPORTS AND COMMUNICATIONS

- A. From Legal Counsel:

None as of September 10, 2010

- B. From Staff:

- (1) Verbal update re: MPPA Meetings. (Rice)
- (2) Announcement of Light and Power Open House scheduled for Saturday, October 2, 2010. (Wheaton)
- (3) Verbal update re: LED Roadway Lighting Project. (Cooper)
- (4) Update re: 2009-10 Year-End Budget Summary. (Rice, Arends)

- C. From Board:

None as of September 10, 2010

6. PUBLIC COMMENT