

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, February 9, 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: 02-05-10
3:00 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 Special Meeting of January 18, 2010.
- B. Consideration of approving minutes of the Study Session of January 21, 2010.
- C. Consideration of approving minutes of the Regular Meeting of January 26, 2010.
- D. Consideration of approving minutes of the Closed Session of January 26, 2010.

3. OLD BUSINESS

- A. Traverse Bay Economic Development Corporation presentation. (Tino Breithaupt)

4. NEW BUSINESS

- A. Consideration of Power Purchase Agreement. (Rice) (Possible closed session)
- B. Consideration of authorizing a Professional Services Agreement for Fiber Network IP Enhancement. (Rob Franzo)

5. REPORTS AND COMMUNICATIONS

- A. From Legal Counsel:

None as of February 5, 2010

- B. From Staff:

- (1) Update re: Block-LED grant (Cooper)
- (2) Verbal update re: wind turbine (Rollenhagen)
- (3) TCL&P Strategic Planning Session on February 11 at the Hagerty Center at 5:00 p.m.
- (4) Joint Study Session with the City Commission on February 22 in the Commission Chambers.
- (5) Public Forums scheduled for February 25 at 7:00 p.m. at the Opera House, February 27 at 2:00 p.m. at the Hagerty Center, and April 7 at 7:00 p.m. at the Hagerty Center.

- C. From Board:

None as of February 5, 2010

6. PUBLIC COMMENT