

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, February 23, 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: 02-19-10
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 Study Session of February 2, 2010.
- B. Consideration of approving minutes of the Regular Meeting of February 9, 2010.
- C. Consideration of approving minutes of the Closed Session of February 9, 2010.
- D. Consideration of approving minutes of the Study Session of February 11, 2010

3. OLD BUSINESS

- A. Public Forum Presentations (Keith Schneider)

4. NEW BUSINESS

- A. Consideration of approving an Organizational Chart and new administrative positions for the Light & Power Department. (Rice)
- B. Consideration of Tree Trimming Services Agreement. (Wilson)

5. REPORTS AND COMMUNICATIONS

- A. From Legal Counsel:

None as of February 19, 2010

- B. From Staff:

- (1) Update re: Block-LED grant (Cooper)
- (2) Update re: Energy Optimization program (Cooper)
- (3) Verbal update re: Wood Energy Summit (Feahr)
- (4) 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 19, 2010

6. PUBLIC COMMENT

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