

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, April 13, 2010**

At

**5:15 p.m.**

In The

**COMMISSION CHAMBERS**  
(2<sup>nd</sup> 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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(231) 932-4543

Traverse City Light and Power  
1131 Hastings Street  
Traverse City, MI 49686  
(231) 922-4940

Posting Date: 04-09-10  
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 March 9, 2010.
- B. Consideration of approving minutes of the Special Meeting of March 30, 2010.
- C. Consideration of approving minutes of the Study Session of March 31, 2010.
- D. Consideration of approving minutes of the Study Session of April 2, 2010.
- E. Consideration of approving minutes of the Study Session of April 6, 2010.
- F. Consideration of approving agreement for Interactive Utility Website Merchant Services. (Approval recommended) (Arends)

### **3. OLD BUSINESS**

- A. Consideration of approving a Wi-Fi System Construction Agreement. (Rice)

### **4. NEW BUSINESS**

- A. Presentation of the Renewable Energy Survey results by Cathlyn Sommerfield of Northwestern Michigan College's Research Services Department. (Cooper)
- B. Consideration of approving the 2010-11 Six Year Capital Improvements Plan and Operating Budgets, contingent on City Commission approval. (Rice/Arends)

### **5. REPORTS AND COMMUNICATIONS**

- A. From Legal Counsel:  
None as of April 9, 2010
- B. From Staff:  
(1) Annual Circuit Maintenance Program (Wilson)
- C. From Board:  
None as of April 9, 2010

### **6. PUBLIC COMMENT**