

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, May 11, 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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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: 05-05-10  
4:00 p.m.

**PLEDGE OF ALLEGIANCE**

**1. ROLL CALL**

**ORGANIZATIONAL MEETING**

**RECOGNITION OF LINDA JOHNSON**

**RECOGNITION OF JAMES HOOGESTEGER**

**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 April 27, 2010.

**3. OLD BUSINESS**

A. Consideration of approving Wi-Fi System Professional Services Agreement. (Rice)

**4. NEW BUSINESS**

A. Consideration of approving the "Resolution Adopting A Light & Power MERS Defined Benefit Retirement Program." (Rice)

B. Consideration of approving the MHA Coal Dock Use Contract. (Rice)

**5. REPORTS AND COMMUNICATIONS**

A. From Legal Counsel:

None as of May 5, 2010

B. From Staff:

- (1) Update: Energy Optimization (Cooper)
- (2) Verbal update: MPPA (Rice)
- (3) Verbal update: International Biomass Conference & Expo (Feahr)
- (4) Verbal update: Biomass Project (Rice)

C. From Board:

None as of May 5, 2010

**6. PUBLIC COMMENT**