

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, September 28, 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.

Stephanie Tvardek,
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: 09-24-10
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 September 14, 2010.
- B. Consideration of approving minutes of the Closed Session of September 14, 2010.

3. OLD BUSINESS

- A. Consideration of commencing a lawsuit against Elmwood Township officials to require them to place the amounts due to Light and Power by owners of certain Brewery Creek Condominium units on the winter 2010 tax roll and bills. (Doren)

4. NEW BUSINESS

- A. Consideration of Engineering Services with GRP Engineering, Inc. for 138/69 kV East Side Substation. (Dine)
- B. Consideration of a Natural Gas Contract Professional Services Agreement. (Rice)

5. REPORTS AND COMMUNICATIONS

- A. From Legal Counsel:

None as of September 24, 2010

- B. From Staff:

(1) Verbal update re: Energy Optimization Program. (Cooper/Rice)
(2) Reminder of Light and Power Open House scheduled for Saturday, October 2, 2010. (Wheaton)

- C. From Board:

None as of September 24, 2010

6. PUBLIC COMMENT