

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, April 12, 2011

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: 4-8-11
4:00 p.m.

AGENDA

Pledge of Allegiance

1. Roll Call

Organizational Meeting

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 and Wi-Fi Ad Hoc Committee Meeting of March 22, Study Session of March 30 and Study Session of April 5, 2011.

3. Old Business

None.

4. New Business

- a. Consideration of approving a Professional Services Agreement with Energy Resources, LLC. (Rice)
- b. Consideration of adopting the Vision Statement, Mission Statement, and Goals amended at the February 24 and March 30, 2011 Strategic Planning Study Sessions. (Rice)
- c. Consideration of approving the Six Year Capital Improvements Plan - 2011 and 2011- 2012 Operating Budgets. (Rice/Arends)

5. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
 1. Verbal update re: Kalkaska Combustion Turbine. (Rollenhagen)
 2. Update re: LED grant. (Cooper)
- c. From Board.

6. Public Comment

/st