

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, May 10, 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
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Traverse City, MI 49686
(231) 932-4543

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

Posting Date: 5-6-11
4:00 p.m.

AGENDA

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 and Closed Session of April 26, 2011.

3. Old Business

None.

4. New Business

None.

5. Appointments

- a. Consideration of appointment of an Ad Hoc Committee for the annual Executive Director Review. (Coco)

6. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
 1. 2010 Annual Report re: Public Act 295. (Cooper)
 2. Monthly bill insert. (Cooper)
 3. Verbal update re: South Substation real property purchase option. (Rice)
 4. 10 year history of Capital Expenditures. (Rice)
- c. From Board.

7. Public Comment

/st