

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, November 29, 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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Traverse City Light and Power
1131 Hastings Street
Traverse City, MI 49686
(231) 922-4940

Posting Date: 11-23-11
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 of October 25, 2011.

3. Old Business

None.

4. New Business

- a. Consideration of approving Red Tag Revenue Distribution. (Rice/Arends)
- Presentation from the Father Fred Foundation

5. Appointments

- a. Consideration of appointments to the Human Resources Ad Hoc Committee. (Coco)

6. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
 1. Update re: the Energy Optimization Plan. (Cooper)
 2. Discussion of MPPA. (Rice/Snodgrass)
 3. Verbal update re: Bay Street Undergrounding project. (Dine)
 4. Verbal update re: downtown Christmas lighting. (Solak)
 5. Verbal update re: 100th Anniversary kick-off event on December 2, 2011. (Wheaton)
 6. Verbal update re: MERC Case No. C11 D-086. (Rice)
- c. From Board.

7. Public Comment