# **MEETING NOTICE**

### A SPECIAL MEETING

Of The

### TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, May 3, 2011

At

5:15 p.m.

In The

# **COMMITTEE ROOM**

(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.

# **AGENDA**

### Roll Call

- 1. Consideration of entering into closed session to discuss system operations. (Rice)
- 2. Public Comment

Traverse City Light and Power 1131 Hastings Street Traverse City, MI 49686 (231) 922-4942

Posting Date: 5-2-11

9:30 a.m.