

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, February 8, 2011**

At

**5:15 p.m.**

In The

**COMMISSION CHAMBERS**  
(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.

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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: 2-4-11  
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 January 25, 2011.
- b. Consideration of approving the MDOT Construction ROW Resolution.

#### **3. Old Business**

- a. Consideration of adopting a Resolution to Amend Board Rule 11. (Arends)
- b. Consideration of MERS pension related issues. (Rice)
- c. Consideration of issuing Requests for Proposals for the Hastings Street Facility Addition. (Rice)

#### **4. New Business**

- a. Consideration of Traverse Bay Economic Development Corporation agreement renewal. (Tino Breithaupt)
- b. Consideration of approving Resolution – Landfill Gas Generation Renewable Energy Purchase Agreement (North American Natural Resources (NANR)). (Fehr)

#### **5. Reports and Communications**

- a. From Legal Counsel.
- b. From Staff.
  1. Verbal update re: Community Investment Fund application review. (Wheaton)
  2. Verbal update re: Community Solar sign-up on website. (Wheaton)
  3. Verbal update re: Kalkaska Combustion Turbine. (Rice)
- c. From Board.
  1. Strategic Planning open house. (Coco)

#### **6. Public Comment**