

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
(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.

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.



To: Light & Power Board
From: Edward E. Rice, Executive Director
Date: May 2, 2011
Subject: Closed Session – System Operations

A handwritten signature in black ink, appearing to be "EER", is written to the right of the "From:" line.

Pursuant to the Open Meetings Act, I request a closed hearing of the Light & Power Board to discuss system operations.

A Roll Call vote is required with four affirmative votes.

The following recommended motion would be appropriate to do so:

MOVED BY _____, SECONDED BY _____, THAT THE TRVERSE CITY LIGHT & POWER BOARD GO INTO CLOSED SESSION IMMEDIATELY AFTER PUBLIC COMMENT TO DISCUSS SYSTEM OPERATIONS.