

**A JOINT MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

And The

**CHERRYLAND ELECTRIC COOPERATIVE BOARD**

Will Be Held On

**WEDNESDAY, August 15, 2012**

At

**5:30 p.m.**

In The

**COUNTY TRAINING 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.

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Posting Date: 8-13-12  
4:30 p.m.

## **AGENDA**

### Pledge of Allegiance

1. Roll Call
2. Statement from Counsel. (Doren)
3. Board Member introduction.
4. Discussion of sharing industry information, educational and training opportunities. (McGuire)
5. Presentation by CEC of their use of “key ratio trend analysis” KRTA. (Wilson/Anderson)
6. Presentation by TCL&P of their use of “key performance indicators”. (Rice)
7. Discussion of strategic opportunities to work together at present or in future. (Coco/Anderson)
8. Presentation by CEC of their position on the ballot issue “25 in 25”. (VanPelt/Anderson)
9. Wrap-up – is there a consensus that meeting jointly is worthwhile, and if so how should we schedule going forward? (VanPelt/McGuire)
10. Public Comment

/st