

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, February 14, 2012

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, MI 49686
(231) 932-4543

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

Posting Date: 2-10-12
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 January 24, 2012.

3. Old Business

- a. Discussion of City Commission's Increased Contribution Request. (Coco/Rice)

4. New Business

- a. Consideration of entering into closed session to discuss L&P Collective Bargaining Agreement negotiations. (Rice)
- b. Consideration of authorizing a contract for the Bay Street Project – electrical cable and equipment installation construction. (Dine)
- c. Consideration of authorizing a purchase order for 69kV cable splices for the Bay Street Undergrounding project. (Dine)
- d. South Side Distribution Substation project authorization. (Rice/Dine)

5. Appointments

None.

6. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
 1. Verbal update re: Generation Survey process. (Rice)
 2. Verbal update re: DDA/Wi-Fi project. (Rice)
 3. Verbal update re: Business After Hours event on February 15, 2012. (Wheaton)
 4. Verbal update re: Old Town Neighborhood Association meeting on February 16, 2012. (Wheaton)
- c. From Board.
 1. TCL&P Efficiency Study. (Coco)

7. Public Comment

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