

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, May 8, 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 Light and Power
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Traverse City, MI 49686
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Posting Date: 5-4-12
4:00 p.m.

AGENDA

Pledge of Allegiance

1. Roll Call

Organizational Meeting (subject to City Commission appointment of new TCL&P Board Member)

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 April 24, 2012. (Approval recommended)

Items removed from the Consent Calendar

- a.

3. Old Business

None.

4. New Business

- a. Consideration of authorizing a License to Use Coal Dock and Bottomlands with MHA. (Rice)
- b. 2012 Distribution Circuit Rehabilitation Circuit BW-22 project authorization. (Rice/Olney)
- c. Consideration of authorizing a contract for the 2012 Distribution Circuit Rehabilitation Circuit BW-22. (Rice/Olney)

5. Appointments

None.

6. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.

1. Update re: online utility bill payment system. (Wheaton/Karla Myers-Beman)
 2. Discussion re: LBW&L annual power purchase. (Feahr)
 3. Possible tour of Campbell III Generating Facility on June 8, 2012. (Rice)
- c. From Board.
1. Executive Director Evaluation process discussion. (Board Chair)

7. Public Comment

/st