

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, April 24, 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
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Traverse City Light and Power
1131 Hastings Street
Traverse City, MI 49686
(231) 922-4940

Posting Date: 4-20-12
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 April 10, 2012. (Approval recommended)
- b. Consideration of authorizing a Second Amendment to the Munson Dark Fiber Services Agreement. (Rice) (Approval recommended)

Items removed from the Consent Calendar

- a.
- b.

3. Old Business

None.

4. New Business

- a. Decorative Lighting Policy review. (Rice)

5. Appointments

None.

6. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
 1. Update re: HUD Sustainable Communities Grant and Generation Survey. (Cooper)
 2. Update re: Customers Care Program. (Wheaton)
 3. Verbal update re: Conservation District Seedling Give-Away. (Wheaton)
 4. Verbal update re: pending 25% renewable energy state constitutional

- amendment. (Rice)
 - 5. Update re: 100th Anniversary Power of Art Contest. (Wheaton)
 - 6. Announcement of the Beyond the Light Switch event scheduled for May 2, 2012. (Cooper)
 - 7. Verbal update re: Bayfront Legacy Project funding process (CIF). (Rice)
 - 8. Emergency Purchase – Report to Board. (Memo from Rice)
- c. From Board.

7. Public Comment

/st