

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, July 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.

Stephanie Tvardek
Administrative Assistant
1131 Hastings Street
Traverse City, MI 49686
(231) 932-4543

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

Posting Date: 7-20-12
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 July 10, 2012. (Approval recommended)
- b. Receive and file minutes of the Decorative Lighting Review Ad Hoc Committee Meeting of July 10, 2012. (Approval recommended)
- c. Consideration of authorizing a Pole Attachment Agreement with Merit. (Dine/Wilson) (Approval recommended)

Items removed from the Consent Calendar

None.

3. Old Business

None.

4. New Business

- a. Consideration of attorney-client confidential communication. (Possible closed session) (Rice)
- b. Consideration of settlement strategy in Brown Bark I v. TCL&P. (Possible closed session) (Rice)

5. Appointments

- a. Consideration of extending the term of the Decorative Lighting Review Ad Hoc Committee. (Snodgrass)

6. Reports and Communications

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

1. Electric Rate Survey. (Rice/Arends)
 2. Verbal update re: South Side Distribution Substation Project. (Rice/Dine)
 3. Verbal update re: Pine Street Overhead to Underground Conversion Project. (Rice/Dine)
 4. 100th Anniversary event reminder. (Wheaton)
- c. From Board.

7. Public Comment

/st