

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, September 25, 2012**

At

**5:15 p.m.**

In The

**COMMISSION CHAMBERS**

(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.

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: 9-21-12  
4:00 p.m.

## AGENDA

### **Pledge of Allegiance**

#### **1. Roll Call**

Centennial Tribute presented by State Representative Wayne Schmidt on behalf of Governor Rick Snyder, Rep. Wayne Schmidt, and State Senator Howard Walker.

#### **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.*

None.

#### **Items removed from the Consent Calendar**

None.

#### **3. Old Business**

None.

#### **4. New Business**

- a. Consideration of approving minutes of the Regular Meeting of September 11, 2012. (McGuire)
- b. Presentation of 2012 Customer Survey Results. (Wheaton/Cathlyn Sommerfield)
- c. Presentation from the Traverse City Area Chamber of Commerce regarding the Energy Optimization Initiative. (McGuire)
- d. Consideration of an electric vehicle lease. (Rice)

#### **5. Appointments**

None.

#### **6. Reports and Communications**

- a. From Legal Counsel.
  1. Report re: the Brown Bark I v. TCLP Circuit Court of Appeals decision. (Doren)
- b. From Staff.

1. Update re: the Generation Survey. (Wheaton)
  2. Update re: the South Side Distribution Substation Project. (Rice)
  3. Verbal update re: Neighborhood Association meetings. (Wheaton)
  4. APPA Public Utility Governance Workshop. (Rice)
- c. From Board.

**7. Public Comment**

/st