

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, February 26, 2013

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: 02-25-13
9:00 a.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.

None.

Items removed from the Consent Calendar

None.

3. Old Business

- a. Consideration of the South Side Substation site recommendation. (Arends)
- b. Consideration of an option to fill the Executive Director position. (McGuire)

4. New Business

- a. Consideration of approving minutes of the Regular Meeting of February 12, and Study Session of February 19, 2013. (McGuire)
- b. Receive and file the minutes of the Executive Director Recruitment Ad Hoc Committee Meeting of January 28 and February 8, 2013 and of the Charitable Giving/Sponsorship Ad Hoc Committee Meeting of February 20, 2013. (McGuire)

5. Appointments

None.

6. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
 1. Low Income Energy Efficiency Pilot Program. (Arends/Wheaton)
 2. 2013-14 Budget & Capital Plan board input (Verbal – Arends)
- c. From Board.

7. Public Comment

/st