A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

WEDNESDAY, October 23, 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   Posting Date: 10-18-13
1131 Hastings Street   4:00 p.m.
Traverse City, MI 49686
(231) 922-4940

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.

3. Unfinished Business

None.

4. New Business

a.   Consideration of approving minutes of the Regular Meeting of October 8, 2013. (p. 3)

b.   Consideration of authorizing an agreement with RTD Consulting, LLC. (Arends) (p. 7)

5. Appointments

None.

6. Reports and Communications

a.   From Legal Counsel.

b.   From Staff.

 1. Announcement of the Fall Clean Up Green Up event scheduled for November 3, 2013. (Wheaton - Verbal)

 2. Strategic Planning presentation. (TCL&P staff/Hometown Connections)

c.   From Board.

7. Public Comment

The TCL&P Board will adjourn into a Study Session immediately following the Regular Meeting

/st