MEETING NOTICE

A SPECIAL MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, January 29, 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.

AGENDA

Pledge of Allegiance Roll Call

1. Presentation and discussion of Mary Grover interviews regarding the Executive Director and next steps in the search process.

Posting Date: 01-28-13

9:00 a.m.

2. Public Comment

Traverse City Light and Power 1131 Hastings Street Traverse City, MI 49686 (231) 922-4942