MEETING NOTICE

A JOINT STUDY SESSION

Of The

TRAVERSE CITY LIGHT AND POWER BOARD & CHERRYLAND ELECTRIC COOPERATIVE BOARD

Will Be Held On

Monday, February 18, 2019 - 10:30 a.m. to 12:30 p.m.

At

CHERRYLAND ELECTRIC COOPERATIVE HEADQUARTERS

5930 US Highway 31, Grawn

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.

Jennifer St. Amour, Administrative Assistant 1131 Hastings Street Traverse City, MI 49686 (231) 932-4543

AGENDA

Roll Call

- 1. Introductions Name, Occupation, Time on the Board
- 2. Cherryland 101 (Tony Anderson)
- 3. Wholesale Power Supply (Eric Baker)
- 4. TCLP 101 (Tim Arends)
- 5. TCLP Renewable Energy Goals and Timeline (Tim Arends)
- 6. TCLP Fiber Project Update (Tim Arends)
- 7. Questions and Answers

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

Posting Date: 2.15.19

12:00 p.m.