

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, January 24, 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.

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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: 1-20-12  
4:00 p.m.

## AGENDA

### **Pledge of Allegiance**

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

Recognition of Ralph Soffredine

#### **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.*

- a. Consideration of approving minutes of the Regular Meeting of January 10, 2012.

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

None.

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

- a. Consideration of Tall Ship license. (Rice)
- b. Presentation of the 2010-2011 Financial Audit. (Arends)
- c. South Side Distribution Substation project authorization. (Rice/Dine)

#### **5. Appointments**

None.

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

- a. From Legal Counsel.
- b. From Staff.
  1. Presentation from MPPA. (Rice/Dave Walters & Amy DeLeeuw, MPPA)
  2. Verbal update re: Kids Creek Commons Neighborhood Association meeting on January 15, 2012. (Rice)
  3. Verbal update re: North Traverse Heights Neighborhood Association meeting on January 26, 2012. (Rice)
- c. From Board.

#### **7. Public Comment**