

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, January 9, 2007

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:

Richard L. Smith, Executive Director
1131 Hastings Street
Traverse City, MI 49686
(231) 932-4543

Traverse City Light and Power Board
1131 Hastings Street
Traverse City, MI 49686
(231) 932-4543

Posting Date: 1-5-07
5:00 p.m.

1. **ROLL CALL**

2. **CONSENT CALENDAR**

A. Receive and file:

B. Approval of:

(1) Minutes of the Regular Meeting of December 12, 2006.

(2) Minutes of the Special Meeting of December 20, 2006.

(3) Temporary revision to the Executive Director's contract re: vacation carry over.

3. **OLD BUSINESS**

None as of January 5, 2007.

4. **NEW BUSINESS**

None as of January 5, 2007.

5. **REPORTS AND COMMUNICATIONS**

A. From Legal Counsel:

None as of January 5, 2007.

B. Staff Reports:

(1) Update re: MPPA power supply. (Rich)

(2) Update re: Hydroelectric Facilities. (Joe)

(3) Communication received from APPA re: 2007 Legislative Rally to be held March 12-15, 2007 in Washington, DC.

(4) Update re: Fiber and other projects. (Doug)

5. REPORTS AND COMMUNICATIONS (cont.)

C. From Committees:

None as of January 5, 2007.

D. From Board:

None as of January 5, 2007.

6. PUBLIC COMMENT

ed