

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, February 27, 2007**

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.

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

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Posting Date: 2-23-07  
5:00 p.m.

Light and Power Board  
February 27, 2007

1. **ROLL CALL**

2. **CONSENT CALENDAR**

A. Receive and file:

None as of February 23, 2007.

B. Approval of:

(1) Minutes of the Regular Meeting of February 13, 2007.

3. **OLD BUSINESS**

None as of February 23, 2007.

4. **NEW BUSINESS**

A. Discussion re: recent Strategic Planning Study Session held Saturday, February 3, 2007. Facilitator, Steve Stanton, will attend the meeting.

5. **REPORTS AND COMMUNICATIONS**

A. From Legal Counsel:

None as of February 23, 2007

B. Staff Reports:

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

(2) Update re: Coal Dock usage. (Joe)

C. From Committees:

None as of February 23, 2007.

D. From Board:

None as of February 23, 2007.

6. **PUBLIC COMMENT**