

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, March 27, 2007**

At

**5:15 p.m.**

In The

**COMMISSION CHAMBERS**  
(2<sup>nd</sup> floor, Governmental Center)  
400 Boardman Avenue

And

**STUDY SESSION**

Immediately following Regular Meeting

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  
1131 Hastings Street  
Traverse City, MI 49686  
(231) 932-4543

Posting Date: 3-23-07  
5:00 p.m.

Light and Power Board  
March 27, 2007

1. **ROLL CALL**

2. **CONSENT CALENDAR**

A. Receive and file:

None as of March 23, 2007.

B. Approval of:

(1) Minutes of the Regular Meeting of February 27, 2007.

3. **OLD BUSINESS**

None as of March 23, 2007.

4. **NEW BUSINESS**

A. Consideration of Board authorizing the Chairman and Secretary to execute an agreement for engineering services with GRP Engineering, Inc., in an amount not to exceed \$144,000 re: 69 kV transmission line improvements.

5. **APPOINTMENTS**

A. Consideration of appointment by the Chairman to the Maritime Heritage Alliance Board.

B. Consideration of appointing Board Members to discuss Marketing Budget and Survey Questions.

6. **REPORTS AND COMMUNICATIONS**

A. From Legal Counsel:

None as of March 23, 2007

Light and Power Board  
March 27, 2007

6. **REPORTS AND COMMUNICATIONS** (cont.)

B. Staff Reports:

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

C. From Committees:

None as of March 23, 2007.

D. From Board:

None as of March 23, 2007.

6. **PUBLIC COMMENT**

**STUDY SESSION**

(Immediately following Regular Meeting)

**AGENDA**

Roll Call

1. Discussion re: 2007 Capital Improvements Plan and Long-Range Financial Plan
2. Public Comment