

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, November 13, 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
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Traverse City, MI 49686
(231) 932-4543

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Posting Date: 11-9-07
5:00 p.m.

Light and Power Board
November 13, 2007

1. **ROLL CALL**

2. **CONSENT CALENDAR**

A. Receive and file:

None as of November 9, 2007.

B. Approval of:

(1) Minutes of the Regular Meeting of October 23, 2007.

3. **OLD BUSINESS**

A.

4. **NEW BUSINESS**

A. Consideration of Board authorizing agreements between Traverse City Light and Power and Wolverine Power Supply Cooperative, Inc. re: Gray Road Substation.

B. Consideration of Board authorizing amending the existing tree trimming services agreement with Townsend Tree Service Company.

5. **REPORTS AND COMMUNICATIONS**

A. From Legal Counsel:

None as of November 9, 2007.

B. Staff Reports:

(1) Update re: MPPA. (Rich)

(2) Update re: Coal Dock planning. (Greg)

(3) Update re: Use of Coal Dock property. (Joe)

(4) Distribution Substation Parcel Siting. (Glen)

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

- (5) Update re: Interactive web-based customer access. (Jim)
- (6) Fiscal year 2007-2008 Financials. (Greg)
- (7) Update re: Munson radio connection. (Doug)
- (8) Light and Power Christmas Party is scheduled for Saturday, December 1 at the Holiday Inn.

C. From Committees:

None as of November 9, 2007.

D. From Board:

None as of November 9, 2007.

6. **PUBLIC COMMENT**

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