

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, December 11, 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: 12-7-07  
5:00 p.m.

Light and Power Board  
December 11, 2007

1. **ROLL CALL**

2. **CONSENT CALENDAR**

A. Receive and file:

None as of December 7, 2007.

B. Approval of:

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

3. **OLD BUSINESS**

A. None as of December 7, 2007.

4. **NEW BUSINESS**

A. Consideration of Board authorizing the Chairman and Secretary to enter into a tree trimming services agreement with The Energy Group, in the amount of \$118,000 re: tree trimming of the PC-22, PC-23, BW-30 and CD-30 circuits.

B, Consideration of Board authorizing the Chairman and Secretary to execute a contract with AMcomm Telecommunications, Inc., in the amount of \$781,128 re: installation of joint fiber project.

C. Memorandum from Jim Cooper re: new energy saving marketing concepts.

5. **REPORTS AND COMMUNICATIONS**

A. From Legal Counsel:

None as of December 7, 2007.

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

B. Staff Reports:

- (1) Update re: MPPA. (Rich)
- (2) Update re: Auction of hydroelectric equipment. (Greg)
- (3) Update and discussion re: Study Session held December 6, 2007 at Willow Hill School.
- (4) Communication received from APPA re: APPA Legislative Rally being held February 25-27, 2008 in Washington DC.

C. From Committees:

None as of December 7, 2007.

D. From Board:

None as of December 7, 2007.

6. **PUBLIC COMMENT**