

At The Call Of The Chairman

A SPECIAL MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, January 15, 2008

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

AGENDA

Roll Call

1. Memorandum from Greg Pierce re: 2006-2007 Audited Financial Statement.
(Representatives from Vredeveld Haefner LLC will be present)
2. Discussion re: Transmission line from Gray Road Substation to Hall Street Substation.
3. Public Comment.

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Posting Date: 1-11-08
5:00 p.m.