

**A SPECIAL MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, January 29, 2008**

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  
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Traverse City, MI 49686  
(231) 932-4543

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Posting Date: 1-25-08  
5:00 p.m.

Light and Power Board  
January 29, 2008

**1. ROLL CALL**

**2. CONSENT CALENDAR**

A. Receive and file:

None as of January 25, 2008.

B. Approval of:

(1) Minutes of Study Session of December 6, 2007.

(2) Minutes of the Regular Meeting of December 11, 2007.

(3) Minutes of the Special Meeting of January 15, 2008.

**3. OLD BUSINESS**

A. Consideration of Staff's recommendation re: June 30, 2007 Light and Power Department Audit by Vredeveld Haefner LLC.

B. Discussion re: Transmission line from Gray Road Substation to Hall Street Substation - Cost Matrix..

**4. NEW BUSINESS**

A. Consideration of a request from City Manager, Richard Lewis re: contributing financial assistance to conduct a structural analysis of Brown Bridge Dam, in an amount not to exceed \$30,000.

**5. REPORTS AND COMMUNICATIONS**

A. From Legal Counsel:

None as of January 25, 2008.

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

B. Staff Reports:

- (1) Update re: MPPA. (Rich)
- (2) Memorandum from Jim Cooper re: Common survey statistics and sampling ranges.
- (3) Update re: Annual circuit tree trimming locations. (Shelly)
- (4) Memorandum from Glen Dine re: Barlow Junction and South Airport switch poles.

C. From Committees:

None as of January 25, 2008.

D. From Board:

None as of January 25, 2008.

6. **PUBLIC COMMENT**