

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, February 12, 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

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Posting Date: 2-8-08
5:00 p.m.

Light and Power Board
February 12, 2008

1. **ROLL CALL**

2. **CONSENT CALENDAR**

A. Receive and file:

None as of February 8, 2008.

B. Approval of:

(1) Minutes of the Special Meeting of January 29, 2008.

3. **OLD BUSINESS**

A. Discussion re: Transmission line from Gray Road Substation to Hall Street Substation.

4. **NEW BUSINESS**

A. Consideration of Board authorizing the purchase of two galvanized steel poles for placement at South Airport Substation junction and Barlow junction.

5. **REPORTS AND COMMUNICATIONS**

A. From Legal Counsel:

None as of February 8, 2008.

B. Staff Reports:

(1) Update re: MPPA. (Rich)

C. From Committees:

None as of February 8, 2008.

D. From Board:

None as of February 8, 2008.

6. **PUBLIC COMMENT**