

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, March 11, 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.

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1131 Hastings Street
Traverse City, MI 49686
(231) 932-4543

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Posting Date: 3-7-08
5:00 p.m.

Light and Power Board
March 11, 2008

1. **ROLL CALL**

2. **CONSENT CALENDAR**

A. Receive and file:

None as of March 7, 2008.

B. Approval of:

(1) Minutes of the Regular Meeting of February 26, 2008.

3. **OLD BUSINESS**

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

4. **NEW BUSINESS**

A. Discussion and review of Light and Power's Proposed 2008-2009 Capital Improvements Plan.

B. Consideration of Board authorizing the purchase of 500 MCM Kerite wire from low bidder, Resco Utility, in the amount of \$41,250.

C. Consideration of discipline of Richard Smith and a privileged attorney client communication. (Possible closed session).

5. **REPORTS AND COMMUNICATIONS**

A. From Legal Counsel:

None as of March 7, 2008.

Light and Power Board
March 11, 2008

5. REPORTS AND COMMUNICATIONS (cont.)

B. Staff Reports:

- (1) Update re: MPPA. (Rich)
- (2) Update re: Fiber project. (Doug)
- (3) Update re: Meteorological tower. (Doug)
- (4) Report on Compact Fluorescent Light (CFL) promotion and Green Lodging Workshop. (Jim)

C. From Committees:

None as of March 7, 2008.

D. From Board:

None as of March 7, 2008.

6. PUBLIC COMMENT