



**Notice**  
**City Commission and**  
**Traverse City Light and Power Board**  
**Joint Study Session**

**7:00** PM

Monday, April 27, 2009

Governmental Center, Commission Chambers, 400 Boardman Avenue  
Traverse City, MI 49684

Posted: 04-24-09

The meeting informational packet is available for public inspection at the Traverse Area District Library, Law Enforcement Center, City Manager's Office, and City Clerk's Office.

The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Makayla Vitous, Assistant to City Manager, 400 Boardman Avenue, Traverse City, MI 49684, 922-4440-TDD: 922-4412, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator.

If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator.

At the request of the City Manager, the City Clerk has called this study session.

City Commission &  
Traverse City Light and Power Board  
Debra A. Curtiss, MMC, City Clerk, 922-4480  
Ed Rice, Executive Director 922-4543  
400 Boardman Avenue, Traverse City, MI 49684  
<http://www.ci.traverse-city.mi.us>

### **Welcome to the Joint Study Session!**

Any interested person or group may address the Commission and Board on any agenda item when recognized by the presiding officer or upon request of any commissioner. Also, any interested person or group may address the Commission or Board on any matter of City concern not on the Agenda during the agenda item designated Public Comment. The comment of any member of the public or any special interest group may be limited in time. Such limitation shall not be less than five minutes unless otherwise explained by the presiding officer, subject to appeal by the Commission.

## **Agenda**

Pledge of Allegiance

Roll Call

Announcements by the Mayor, City Manager, and City Commissioners

1. City Attorney review.
2. Review of issues being addressed by TCL&P.
  - Issues that must be addressed by all electric utilities.
  - PA 295
  - Changes at MPPA
  - Transmission system changes
  - FERC/NERC
  - Other issues
3. TCL&P strategic planning.
  - Vision – Mission – Goals
  - Discussion of the drivers for this process
4. L&P review of its Capital Plan.

5. L&P review of its Operating Budget.
6. Other.
7. Public Comment.
8. Adjournment.

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