

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, October 13, 2009

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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Traverse City, MI 49686
(231) 932-4543

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1131 Hastings Street
Traverse City, MI 49686
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Posting Date: 10-09-09
5:00 p.m.
Re-Posted: 10-12-09
3:00 p.m.

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. CONSENT CALENDAR

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Board motion without discussion. Any member of the Board, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Board action adopting the consent calendar.

- A. Consideration of approving minutes of the Regular Meeting of September 8, 2009.
- B. Consideration of approving minutes of the Special Meeting of October 6, 2009.

3. OLD BUSINESS

- A. Consideration of Restated and Revised Purchasing and Contracting Policy.
(Doren)

4. NEW BUSINESS

- A. Consideration of approving Corey Schichtel's retirement purchase request.
(Schichtel)
- B. Consideration of approving Joshua Patzer's retirement purchase request. (Patzer)
- C. Consideration of real property acquisition. (possible closed session) (Rice)
- D. Consideration of authorizing the Executive Director to enter into negotiations with Heritage Stoney Corners Wind Farm regarding a Power Purchase Agreement. (Rice)

5. REPORTS AND COMMUNICATIONS

- A. From Legal Counsel:
 - None as of October 9, 2009
- B. From Staff:
 - (1) Update re: TCL&P Open House (Cooper)
 - (2) Verbal update re: M-72 Wind Turbine (Rice)
 - (3) Launch of interactive utility website (Ransom)
- C. From Board:
 - (1) Community Investment Fund Committee Selection (Johnson)

6. PUBLIC COMMENT