

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, June 10, 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.

Edward Rice, Executive Director
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Traverse City, MI 49686
(231) 932-4543

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Posting Date: 6-6-08
4:00 p.m.

Light and Power Board
June 10, 2008

1. **ROLL CALL**

2. **CONSENT CALENDAR**

A. Receive and file:

None as of May 27, 2008.

B. Approval of:

(1) Minutes of the Regular Meeting of May 27, 2008.

(2) Minutes of the Study Session of May 29, 2008.

(3) Minutes of the Special Meeting of June 2, 2008.

3. **OLD BUSINESS**

A. Approval of the Light and Power 2008-2009 Operating Budget and Amended Six (6) Year Capital Plan (Ed)

4. **NEW BUSINESS**

A. Approval of the Revised Underground Policy (Mark)

B. Approval of the Utility Disconnect Fees Disbursement (Jim)

C. Presentation of Charlevoix Public Information Plan (Jim)

D. Coal Dock Shoreline and Open Area Improvement Discussion (Glen)

E. 69kV Transmission Line Project - Hammond Road Pole Purchase (Glen)

5. **REPORTS AND COMMUNICATIONS**

A. From Legal Counsel:

None as of May 23, 2008.

B. Staff Reports:

(1) MDEQ Clean-up plan at Hall Street (Shelly)

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

C. From Committees:

None as of May 27, 2008.

D. From Board:

None as of May 27, 2008.

6. **PUBLIC COMMENT**