

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, July 25, 2006

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

Traverse City Light and Power Board
1131 Hastings Street
Traverse City, MI 49686
(231) 932-4543
Light and Power Board

Posting Date: 7-21-06
5:00 p.m.

July 25, 2006 Regular Meeting

1. **ROLL CALL**

2. **CONSENT CALENDAR**

A. Receive and file:

None as of July 21, 2006.

B. Approval of:

(1) Minutes of the Regular Meeting of July 11, 2006.

3. **OLD BUSINESS**

A. Discussion re: Proposed rate adjustment.

4. **NEW BUSINESS**

A. Public Hearing on Light and Power proposed rate adjustment.

B. Consideration of Board authorizing the Executive Director to execute the Michigan Electric Transmission Company System Impact Study Agreement.

C. Consideration of Board authorizing the Executive Director to execute a contract with Virchow Krause, in an amount not to exceed \$12,000 re: fixed asset evaluation.

D. Consideration of Board adding the staff position, Technical Support and Training Manager.

5. **REPORTS AND COMMUNICATIONS**

A. From Legal Counsel:

None as of July 21, 2006.

Light and Power Board
July 25, 2006 Regular Meeting

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

B. From Staff:

- (1) Update re: MPPA power supply. (Rich)
- (2) Update re: Recent outage. (Mark)
- (3) Update re: Coal Dock. (Joe)
- (4) Update re: Plan and Process for New transmission line into Hall Street Substation. (Glen)

C. From Committees:

None as of July 21, 2006.

D. From Board:

None as of July, 21, 2006.

6. **PUBLIC COMMENT**

eh