

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, August 22, 2006**

At

**5:15 p.m.**

In The

**COMMISSION CHAMBERS**  
(2<sup>ND</sup> 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

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Light and Power Board

Posting Date: 8-18-06  
5:00 p.m.

August 22, 2006 Regular Meeting

**1. ROLL CALL**

**2. CONSENT CALENDAR**

A. Receive and file:

- (1) Letter of thanks from Cherryland Electric Cooperative re: Light and Power's help during recent outage.

B. Approval of:

- (1) Minutes of the Regular Meeting of July 25, 2006.

**3. OLD BUSINESS**

None as of August 18, 2006.

**4. NEW BUSINESS**

A. Consideration of adopting revisions to the Light and Power Credit Card Policy.

B. Discussion regarding a request received from the Boys and Girls Club re: waiver of their outstanding electric balance with Light and Power.

C. Consideration of Board authorizing the Executive Director to execute a contract with Hydaker-Wheatlake Company, in the amount of \$46,980 re: Barlow Sub Bus Modifications and Installation of three Hand Operated Interrupter Switches.

**5. REPORTS AND COMMUNICATIONS**

A. From Legal Counsel:

None as of August 18, 2006.

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

B. From Staff:

- (1) Update re: MPPA power supply. (Rich)
- (2) Verbal report re: Hydroelectric Facilities. (Joe)
- (3) Update re: First contract on dark fiber connections. (Doug)
- (4) Update re: Coordinated Energy Partnership Committee. (Glen)
- (5) Verbal report re: Wind project. (Rich)

C. From Committees:

None as of August 18, 2006.

D. From Board:

None as of August 18, 2006.

6. **PUBLIC COMMENT**

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