

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, December 13, 2005**

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:

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Traverse City, MI 49686  
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Light and Power Board

Posting Date: 12-9-05  
5:00 p.m.

December 13, 2005 Regular Meeting

1. **ROLL CALL**

2. **CONSENT CALENDAR**

A. Receive and file:

None as of December 9, 2005.

B. Approval of:

(1) Minutes of the Regular Meeting of November 22, 2005.

3. **OLD BUSINESS**

A. Consideration of Board authorizing support to LISTEN America, in the amount of \$3,430 re: support for one issue of Kid's Club News.

4. **NEW BUSINESS**

A. Rich Brauer, President of the Maritime Heritage Alliance will give a report.

B. Consideration of Board adopting a Resolution re: Delivery and Continuing Disclosure Certificate in connection with the issuance of bonds by the MPPA for the Campbell #3 project.

C. Consideration of Board authorizing the Executive Director to participate in burying Light and Power distribution facilities along Three-Mile Road between US 31/37 and Parsons Road, in the amount of \$50,000.

D. Consideration of Board adopting a General Work Rules Policy.

E. Consideration of Board approving revisions to Light and Power's current Smoking Policy.

F. Consideration of Board authorizing the Executive Director to transfer \$178,185.65 from the Special Projects Fund re: MPPA transmission utilization project.

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**4. NEW BUSINESS (cont.)**

- G. Consideration of Board authorizing the Executive Director to transfer \$329,000 from the Special Projects Fund to Revenue Accounts.
- H. Consideration of periodic personnel evaluation of the Executive Director. (possible Closed Session)

**5. REPORTS AND COMMUNICATIONS**

A. From Legal Counsel:

None as of December 9, 2005.

B. From Staff:

- (1) Update re: MPPA power supply. (Rich)
- (2) Memorandum from Greg Pierce re: MISO Transmission Asset Transfer.
- (3) Update re: Special Election. (Rich)
- (4) Report re: Light and Power's Coal Dock. (Jim)
- (5) Review of DVD re: European Trip. (Jim)
- (6) Report from Jim Cooper re: Possible Memorandum of Understanding with the Grand Traverse Band of Ottawa and Chippewa Indians to share wind and site data.
- (7) Communication from APPA re: Power Supply 101: a Primer for Policymakers; and Policymakers Workshop: Governing in a Changing Marketplace, will be held January 25-27, 2006 in Tampa, FL.

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

C. From Committees:

None as of December 9, 2005.

D. From Board:

None as of December 9, 2005.

6. **PUBLIC COMMENT**

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The December 27, 2005 meeting is cancelled.

Upcoming meetings: Tuesday, January 10, 2006  
Tuesday, January 24, 2006