

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, January 10, 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
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Traverse City, MI 49686
(231) 932-4543

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Light and Power Board

Posting Date: 1-6-06
5:00 p.m.

January 10, 2006 Regular Meeting

1. **ROLL CALL**

2. **CONSENT CALENDAR**

A. Receive and file:

None as of January 6, 2006.

B. Approval of:

(1) Minutes of the Regular Meeting of December 13, 2005.

3. **OLD BUSINESS**

A. Memorandum from Rich Smith re: Incochee Project.

4. **NEW BUSINESS**

A. Consideration of Staff's recommendation re: June 30, 2005 Light and Power Department Audit by Rehmann Robson. (Representatives from Rehmann Robson will be present)

B. Consideration of Board authorizing the Executive Director to provide funds, in the amount of \$50,000, to the Boardman River Dams Committee re: funding the Boardman River Dams Project.

C. Consideration of Board authorizing the Executive Director to transfer \$375,000 from the Special Projects Fund to Revenue Accounts.

D. Memorandum of Understanding with the Grand Traverse Band of Ottawa and Chippewa Indians re: participating in a cooperative wind energy resource and wind site assessment program.

E. Consideration of Board authorizing an increase in compensation for the Executive Director.

Light and Power Board
January 10, 2006, Regular Meeting

5. **REPORTS AND COMMUNICATIONS**

A. From Legal Counsel:

None as of January 6, 2006.

B. From Staff:

(1) Update re: MPPA power supply. (Rich)

C. From Committees:

None as of January 6, 2006.

D. From Board:

None as of January 6, 2006.

6. **PUBLIC COMMENT**

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Upcoming meetings: Tuesday, January 24, 2006
Tuesday, February 14, 2006