

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, February 14, 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:

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Light and Power Board

Posting Date: 2-10-06
5:00 p.m.

February 14, 2006 Regular Meeting

1. **ROLL CALL**

2. **CONSENT CALENDAR**

A. Receive and file:

None as of February 10, 2006.

B. Approval of:

(1) Minutes of the Regular Meeting of January 24, 2006.

3. **OLD BUSINESS**

None as of February 10, 2006.

4. **NEW BUSINESS**

A. Consideration of a request from Bryan Crough, Director of the Downtown Development Authority re: undergrounding facilities at the west end of Front Street.

B. Discussion and review of Light and Power's "draft" 2006-2007 Six(6)-Year Capital Improvements Plan.

C. Consideration of a request from the Michigan Public Power Agency re: Power Pool working cash contributions.

D. Consideration of Board adopting a Freedom of Information Act (FOIA) Policy.

E. Consideration of Board cancelling the Regular Meeting of February 28, 2006.

Light and Power Board
February 14, 2006, Regular Meeting

5. REPORTS AND COMMUNICATIONS

A. From Legal Counsel:

None as of February 10, 2006.

B. From Staff:

- (1) Update re: MPPA power supply. (Rich)
- (2) Update re: Peak shaving opportunities. (Rich)
- (3) Update re: Joint transmission plant with METC and Wolverine. (Rich)
- (4) Update re: Overhead services costs associated with developments in the downtown area near Pine and Front Street. (Shelly)
- (5) Update re: Cost of Three-Mile Road widening project. (Mark)

C. From Committees:

None as of February 10, 2006.

D. From Board:

- (1) Verbal report from Chairman Johnson re: Recent Strategic Planning Study Session held February 11, 2006.

6. PUBLIC COMMENT

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Upcoming meetings: Tuesday, February 28, 2006
Tuesday, March 14, 2006