

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, March 14, 2006

At

5:15 p.m.

In The

COMMISSION CHAMBERS
(2nd floor, Governmental Center)
400 Boardman Avenue

And

STUDY SESSION
Immediately following Regular Meeting at
The Hagerty Center
715 East Front Street

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: 3-10-06
5:00 p.m.

March 14, 2006 Regular Meeting

1. **ROLL CALL**

2. **CONSENT CALENDAR**

A. Receive and file:

None as of March 10, 2006.

B. Approval of:

(1) Minutes of the Strategic Planning Study Session of February 11, 2006.

(2) Minutes of the Regular Meeting of February 14, 2006.

3. **OLD BUSINESS**

None as of March 10, 2006.

4. **NEW BUSINESS**

None as of March 10, 2006.

5. **REPORTS AND COMMUNICATIONS**

A. From Legal Counsel:

None as of March 10, 2006.

B. From Staff:

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

(2) Memo from Mark Rollenhagen re: Bucket truck purchase.

(3) Communication received from APPA re: 2006 National Conference to be held June 10-14, 2006 in Chicago, IL.

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

- (4) Memo from Rich Smith re: Fiber project.
- (5) Memo from Glen Dine re: Control relays at Hall Street Substation.
- (6) Memo from Jim Cooper re: Hydros.
- (7) Memo from Greg Pierce re: Financial updates.

C. From Committees:

None as of March 10, 2006.

D. From Board:

- (1) Appointment of a Light and Power Board Member to the Maritime Heritage Alliance Board.

6. **PUBLIC COMMENT**

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AGENDA:

Roll Call

- 1. Presentation by Anders Evald re: District heating systems in Europe and biomass combustion technologies.
- 2. Public Comment

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