

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, April 25, 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: 4-21-06  
5:00 p.m.

April 25, 2006 Regular Meeting

1. **ROLL CALL**

2. **CONSENT CALENDAR**

A. Receive and file:

None as of April 21, 2006.

B. Approval of:

(1) Minutes of the Regular Meeting of April 11, 2006.

3. **OLD BUSINESS**

None as of April 21, 2006.

4. **NEW BUSINESS**

A. Consideration of Board adopting a Resolution re: dedicated service of former Board Member, Fred Nelson.

B. Presentation by Mark Beauchamp of Utility Financial Solutions re: proposed rate adjustment.

C. Rich Brauer, President of the Maritime Heritage Alliance, will give a report re: the Coal Dock and harbor improvements plan.

Light and Power Board  
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5. **REPORTS AND COMMUNICATIONS**

A. From Legal Counsel:

None as of April 21, 2006.

B. From Staff:

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

(2) Agenda for European Trip. (Rich)

(3) Verbal report re: Supervisory Training scheduled to be held Thursday, September 14, 2006. (Rich)

(4) Communications protocol training for Board Members is scheduled for April 26 and 27. (Jim)

(5) Update re: Infrared scanning program. (Jim)

C. From Committees:

None as of April 21, 2006.

D. From Board:

None as of April 21, 2006.

6. **PUBLIC COMMENT**

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