

At The Call Of The Chairman

A JOINT STUDY SESSION

Of The

TRAVERSE CITY LIGHT AND POWER BOARD/CITY COMMISSION

Will Be Held On

MONDAY, APRIL 24, 2006

At

7:00 p.m.

LIGHT AND POWER BUILDING
1131 Hastings Street
Cafeteria

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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Posting Date: 4-21-06
1:00 p.m.

AGENDA

Roll Call

1. Discussion re: Fiber optics contract.
2. Discussion re: Dam issues - Surrender of License.
3. Discussion re: New 69KV transmission line.
4. Discussion re: Inclusion in the Midwest Independent Systems Operator (MISO).
5. Discussion re: West end downtown development.
6. Discussion re: Michigan Public Power Agency (MPPA) issues.
Power Pool Issues -
 - a) Capacity charge - 2006 adjustment.
 - b) Retail Sufficiency Guarantee (RSG) charges - (MISO).
 - c) Future power supply (TCL&P needs).
7. Michigan Public Service Commission (MPSC) grant on renewable energies/European trip.
8. Public Comment.