

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, June 24, 2008

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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(231) 932-4543

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Posting Date: 6-20-08
5:00 p.m.

Light and Power Board
June 24, 2008

1. **ROLL CALL**

2. **CONSENT CALENDAR**

A. Receive and file:

None as of June 20, 2008.

B. Approval of:

(1) Minutes of the Regular Meeting of June 10, 2008.

3. **OLD BUSINESS**

Consideration of extension re: contract negotiations with UWUA, Local 295, for a period not to exceed one (1) year, ending June 30, 2009.

4. **NEW BUSINESS**

A. Discussion and review of Light and Power Board amending the Private Area Lighting Service Rate from 8.5% to 7%.

B. Public Hearing on Light and Power Board amending the Private Area Lighting Service Rate from 8.5% to 7%.

C. Consideration of Staff's recommendation that Light and Power Board amend the Private Area Lighting Service Rate from 8.5% to 7%.

D. Consideration of appointment of members to the Administrative Compensation Committee.

E. Consideration of Board approving an internal budget amendment to the Light and Power Budget re: Retiree Health Care Funding.

F. Verbal report from Doug Zufelt re: Fiber Project.

G. Consideration of Board approving an internal amendment to the Light and Power Budget, for the Fiber Optic Fund.

H. Discussion of meeting with Wolverine Power Supply Cooperative and Cherryland Electric Cooperative re: Emergency Operations Plan for Grand Traverse and Leelanau Counties.

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

A. From Legal Counsel:

None as of June 20, 2008

B. Staff Reports:

(1) Update re: MPPA (Mark).

(2) Announcement of new Light and Power Controller, Tim Arends (Ed).

C. From Committees:

None as of June 20, 2008.

D. From Board:

None as of June 20, 2008.

6. **PUBLIC COMMENT**