

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, March 25, 2008**

At

**5:15 p.m.**

In The

**COMMISSION CHAMBERS**  
(2<sup>nd</sup> floor, Governmental Center)  
400 Boardman Avenue

And

**STUDY SESSION**

Immediately following Regular Meeting

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.

Greg Pierce, Director  
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Traverse City, MI 49686  
(231) 932-4543

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Posting Date: 3-20-08  
5:00 p.m.

Light and Power Board  
March 25, 2008

1. **ROLL CALL**

2. **CONSENT CALENDAR**

A. Receive and file:

None as of March 20, 2008.

B. Approval of:

(1) Minutes of the Regular Meeting of March 11, 2008.

(2) Minutes of the Special Meeting of March 13, 2008.

(3) Minutes of the Special Meeting of March 14, 2008.

3. **OLD BUSINESS**

A. Discussion re: R.W. Beck proposals for EMF Modeling and Loss Analysis.

4. **NEW BUSINESS**

A. Consideration of Board authorizing the Director to execute the agreement for Assignment of Responsibility for Complying with Reliability Standards between Traverse City Light and Power and the Michigan Public Power Agency.

B. Consideration of Board authorizing revising Engineering Services with GRP Engineering re: 69 kV transmission line improvements.

C. Consideration of Board authorizing the Chairman and Secretary to execute a contract re: installation of two steel poles and new transmission switches at Barlow Junction and South Airport Sub.

D. Consideration of Board authorizing change orders to the fiber optic project, in the amount of \$116,880.74.

E. Discussion re: Light and Power's Green Rate.

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**5. REPORTS AND COMMUNICATIONS**

A. From Legal Counsel:

None as of March 20, 2008.

B. Staff Reports:

(1) Update re: MPPA. (Greg)

(2) Memorandum from Jim Cooper re: Wayne Hill/Incochee electric service switch to Light and Power.

(3) Report re: Employee training. (Doug)

(4) Memorandum from Mark Rollenhagen re: Automated metering evaluation.

(5) Update re: Transmission line from Gray Road Substation to Hall Street Substation. (Greg)

C. From Committees:

None as of March 20, 2008.

D. From Board:

None as of March 20, 2008.

**6. PUBLIC COMMENT**

**STUDY SESSION**

(Immediately following Regular Meeting)

**AGENDA**

Roll Call

1. Discussion re: Six-Year Capital Improvements Plan.

2. Public Comment

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