

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, May 13, 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.

Edward Rice, Executive Director
1131 Hastings Street
Traverse City, MI 49686
(231) 932-4543

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Posting Date: 5-9-08
5:00 p.m.

Light and Power Board
May 13, 2008

1. **ROLL CALL**

2. **CONSENT CALENDAR**

A. Receive and file:

None as of May 9, 2008.

B. Approval of:

(1) Minutes of the Regular Meeting of April 22, 2008.

3. **OLD BUSINESS**

A. Consideration of Board adopting a Memorandum of Understanding between the City of Traverse City and Traverse City Light and Power re: City Attorney Services.

4. **NEW BUSINESS**

A. Consideration of Board authorizing the Executive Director to approve a Service Order with SKF Contracting, Inc. re: conduit installation, in the amount of \$33,600.

B. Consideration of Board approving changes to Light and Power's Organizational Chart.

C. Consideration of Board adding the staff position, Controller.

5. **REPORTS AND COMMUNICATIONS**

A. From Legal Counsel:

None as of April 18, 2008.

B. Staff Reports:

(1) Update re: MPPA. (Ed)

(2) Update re: Wind Project. (Doug)

(3) Update re: Fiber Project. (Doug)

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

C. From Committees:

None as of May 9, 2008.

D. From Board:

None as of May 9, 2008.

6. **PUBLIC COMMENT**