

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, May 27, 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: 5-23-08
5:00 p.m.

Light and Power Board
May 27, 2008

1. **ROLL CALL**

2. **CONSENT CALENDAR**

A. Receive and file:

None as of May 23, 2008.

B. Approval of:

(1) Minutes of the Regular Meeting of May 13, 2008.

3. **OLD BUSINESS**

A. Approval of Light and Power's Organizational Chart.

B. Consideration of Board adding the staff position, Human Resource Supervisor.

C. Consideration of Board adding the staff position, Energy Supply Manager.

D. Consideration of Board adding the staff position, System Engineer.

4. **NEW BUSINESS**

A. Discussion regarding adjustments to Light and Power's "Private Area Lighting" Rate.

5. **REPORTS AND COMMUNICATIONS**

A. From Legal Counsel:

None as of May 23, 2008.

B. Staff Reports:

(1) Verbal report from Ed Rice re: MMEA Conference held May 14-16, 2008 at Mt. Pleasant, MI.

(2) Verbal report from Joe Kaltenbach re: CT Project.

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

C. From Committees:

None as of May 23, 2008.

D. From Board:

None as of May 23, 2008.

6. **PUBLIC COMMENT**