

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, January 11, 2011

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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Administrative Assistant
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Traverse City, MI 49686
(231) 932-4543

Traverse City Light and Power
1131 Hastings Street
Traverse City, MI 49686
(231) 922-4940

Posting Date: 1-7-11
10:00am

AGENDA

Pledge of Allegiance

1. Roll Call

2. Consent Calendar

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Board motion without discussion. Any member of the Board, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Board action adopting the consent calendar.

- a. Consideration of approving minutes of the Regular Meeting of December 28, 2010.

3. Old Business

- a. Consideration of trial and settlement strategy in Brown Bark I, L.P. v Traverse City Light and Power (possible closed session). (Doren)
- b. Update re: pension legacy costs. (Rice/Commissioner Gillman)

4. New Business

- a. Presentation of the 2009-2010 Financial Audit. (Arends)
- b. Economic Development Corporation update. (Tino Breithaupt)

5. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
 1. Verbal update re: the 2011 Regional Energy Expo. (Wheaton)
 2. Verbal update re: Kalkaska Combustion Turbine. (Rollenhagen)
 3. Verbal update re: Joint Study Session with the City Commission scheduled for Tuesday, January 18, 2011. (Rice)
- c. From Board.

6. Public Comment