

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, December 13, 2011**

At

**5:15 p.m.**

At The

**LIGHT & POWER SERVICE CENTER**

1131 Hastings Street

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: 12-9-11  
4:00 p.m.

**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 November 29, 2011.

### **3. Old Business**

None.

### **4. New Business**

- a. Consideration of authorizing a Utility Bill Processing Contract. (Arends/Myers-Beman)

### **5. Appointments**

None.

### **6. Reports and Communications**

- a. From Legal Counsel.
- b. From Staff.
  1. Verbal update re: Customer Giving Program. (Wheaton)
  2. Verbal update re: Kids Creek Commons Neighborhood Association meeting on January 15, 2012. (Wheaton)
  3. Verbal update re: Major Customer Meeting. (Rice/Cooper)
  4. Discussion of next scheduled Regular Meeting date (12/27/11). (Rice/Coco)
  5. Verbal update re: Tall Ship and Hall Street tenant space. (Arends)
  6. Verbal update re: WiFi. (Rice/Menhart)
  7. Verbal update re: status of specific Strategic Objectives. (Rice)
  8. Discussion of MPPA. (Rice)
- c. From Board.

### **7. Public Comment**