

REVISED MEETING NOTICE

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, February 28, 2012

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.

Stephanie Tvardek
Administrative Assistant
1131 Hastings Street
Traverse City, MI 49686
(231) 932-4543

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

Posting Date: 2-24-12
4:00 p.m.

REVISED 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 February 14, 2012.

3. Old Business

- a. Consideration of authorizing an Engineering Services Contract with GRP Engineering for the South Side Distribution Substation. (Rice)
- b. Consideration of adopting a Resolution in Support of a Bayfront Revitalization Legacy Project. (Doren)
- c. Consideration of approving a Letter of Understanding Regarding Operations Audit of TCLP. (Coco)

4. New Business

- a. Consideration of authorizing a Business Energy Management Services Contract with SEEDS. (Cooper)

5. Appointments

None.

6. Reports and Communications

- a. From Legal Counsel.
 1. Verbal update re: Brown Bark I v. TCL&P. (Doren)
- b. From Staff.
 1. Verbal update re: Clean Up Green Up event on March 11, 2012. (Cooper)
(An opportunity for customers to recycle dehumidifiers and A/C units)
- c. From Board.

7. Public Comment

/st