

**MEETING NOTICE**

**A SPECIAL MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, December 18, 2012**

At

**5:15 p.m.**

In The

**COMMISSION CHAMBERS**

(2<sup>nd</sup> 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  
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: 12-13-12  
12:00 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 27, 2012. (Approval recommended)
- b. Receive and file the minutes of the Executive Director Recruitment Ad Hoc Committee Meeting of November 13, 2012. (Approval recommended)
- c. Consideration of adopting MDOT Construction ROW Resolution. (Arends) (Approval recommended)

#### **Items removed from the Consent Calendar**

- a.
- b.
- c.

#### **3. Old Business**

- a. Consideration of East Side Transmission Line material purchase. (Dine)

#### **4. New Business**

None.

#### **5. Appointments**

None.

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

- a. From Legal Counsel.

b. From Staff.

1. Energy Optimization goals and spending update. (Cooper)
2. Report on the evaluation of the Kaskaska Combustion Turbine. (Feahr)
3. TCL&P news and correspondence. (General – No Official Report)

c. From Board.

1. MECA training. (Verbal – Spence)
2. Executive Director Recruitment Ad Hoc Committee update. (Verbal – Taylor)

**7. Public Comment**

/st