

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, January 8, 2013**

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

Posting Date: 1-03-13  
4:30 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 Special Meeting of December 18, 2012 (Approval recommended)
- b. Consideration of Authorizing Red Tag Revenue Distributions. (Arends) (Approval recommended)

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

- a.
- b.

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

None.

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

- a. Consideration of Minimum Cash Reserve Policy. (Arends/Mark Beauchamp, UFS)
- b. National Cherry Festival Sponsorship request. (Wheaton/NCF)
- c. G.T. Conservation District Sponsorship request. (Wheaton/GTCD)

#### **5. Appointments**

None.

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

- a. From Legal Counsel.
- b. From Staff.
  1. GREM Program Presentation. (Cooper/Franklin Energy)
  2. First Quarter financial summary report. (Arends)

3. December Storm Response. (Olney)
  4. *TCL&P news and correspondence. (General – No Official Report)*
- c. From Board.
1. MECA board training. (Verbal – Spence)
  2. APPA board training opportunities. (McGuire)

**7. Public Comment**

/st