

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, January 22, 2013**

At

**4:45 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.

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: 01-17-13  
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 and Regular Meeting of January 8, 2013. (Approval recommended)
- b. Consideration of Authorizing Red Tag Revenue Distributions. (Arends) (Approval recommended)
- c. Consideration of adopting a Minimum Cash Reserve Policy. (Arends) (Approval recommended)
- d. National Cherry Festival Sponsorship request. (Wheaton) (Approval recommended)
- e. G.T. Conservation District Sponsorship request. (Wheaton) (Approval recommended)

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

- a.
- b.
- c.

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

None.

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

- a. Presentation of the 2011-12 Fiscal Year Audit. (Rehmann Group)
- b. MPPA/MMEA presentations. (Dave Walters, MPPA/Jim Weeks, MMEA)

#### **5. Appointments**

None.

**6. Reports and Communications**

- a. From Legal Counsel.
- b. From Staff.
  - 1. APPA RP3 Award recognition to TCL&P. (Solak)
  - 2. M-72 Wind Turbine status report. (Verbal – Olney/Feahr)
  - 3. *TCL&P news and correspondence. (General – No Official Report)*
- c. From Board.
  - 1. Executive Director Recruitment Ad Hoc Committee Update. (Verbal – Taylor)
  - 2. Upcoming board meeting schedule. (Verbal – McGuire)

**7. Public Comment**

/st