A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, May 14, 2013

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: 04-10-13
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.

None.

3. Unfinished Business

None.

4. New Business

a. Consideration of approving minutes of the Joint Study Session with City Commission of April 1, Study Session of April 2, Regular Meeting of April 23 and Study Session of April 23, 2013. (Approval recommended)

b. Public Hearing regarding Solar Garden Rate Tariff. (Arends)

The purpose of this public hearing is to allow the public an opportunity to express, and the opportunity for the Board to consider, the public's support, opposition or general comments regarding this matter. To preserve the written record, members of the public are asked to state whether they are in support or opposition of this matter or whether they are expressing general comments. After such statement, the public is welcome to continue to elaborate on the matter.

c. Consideration of Second Extension of Option Agreement. (Arends)

d. Consideration of naming Tim Arends as permanent Executive Director. (Arends)

5. Appointments

None.

6. Reports and Communications

a. From Legal Counsel.

b. From Staff.

1. 3rd Quarter financial report. (Arends)

2. Announcement of Community Solar Informational Meeting. (Wheaton)

c. From Board.

7. Public Comment

/st