

MEMO

TO: Municipal Light Board

FROM: Jeffrey R. Cady, General Manager

DATE: March 21, 2018

SUBJECT: **PRELIMINARY AGENDA FOR 3-27-18 MLB MEETING**

1. ACTION ITEMS

- a. Approval of Minutes from February 15, 2018
- b. Warrants
- c. Oversight Policies
- d. Advanced Meter Infrastructure Award
- e. Bid Award
- f. Purchase Power Adjustment Review
- g. Executive Session –Holiday Hill & Berkshire Wind Projects

2. DISCUSSION ITEMS

- a. Telecom Update
- b. Legislative Update
- c. Mutual Aid
- d. High School Lighting
- e. Building Renovation Project
- f. Financial Update
- g. New Business