

MEMO

TO: Municipal Light Board

FROM: Jeffrey R. Cady, General Manager

DATE: March 8, 2019

SUBJECT: **PRELIMINARY AGENDA FOR 3-14-19 MLB MEETING**

1. ACTION ITEMS

- a. Approval of Minutes from February 25, 2019
- b. Warrants
- c. Bid Award
- d. GM Review

2. DISCUSSION ITEMS

- a. AMI Project Update
- b. FTTP Update
- c. Building Renovation Update
- d. Clean Energy Legislation
- e. New Business