

MEMO

TO: Municipal Light Board

FROM: Jeffrey R. Cady, General Manager

DATE: November 18, 2019

SUBJECT: **PRELIMINARY AGENDA FOR 11-21-19 MLB MEETING**

1. ACTION ITEMS

- a. Approval of Minutes from October 24, 2019
- b. Warrants
- c. Bid Award
- d. OPEB Funding
- e. Distributed Generation Policy

2. DISCUSSION ITEMS

- a. Renovation Update
- b. Hi Speed Internet Update
- c. Berkshire Wind
- d. New Business