

MEMO

TO: Municipal Light Board

FROM: Jeffrey R. Cady, General Manager

DATE: February 19, 2019

SUBJECT: **PRELIMINARY AGENDA FOR 2-25-19 MLB MEETING**

1. ACTION ITEMS

- a. Approval of Minutes from January 31, 2019
- b. Warrants
- c. Bid Award
- d. GM Review

2. DISCUSSION ITEMS

- a. FTTP Update
- b. MLP Sick Leave Review
- c. Green House Gas Emissions
- d. New Business