

MEMO

TO: Municipal Light Board

FROM: Jeffrey R. Cady, General Manager

DATE: January 18, 2018

SUBJECT: **PRELIMINARY AGENDA FOR 1-22-18 MLB MEETING**

1. ACTION ITEMS

- a. Approval of Minutes from November 20, 2017 and December 19, 2017
- b. Warrants
- c. Bid Award
- d. 2018 Expense Budget
- e. 2018 Capital Budget
- f. Annual Votes

2. DISCUSSION ITEMS

- a. Financial Update
- b. December/January Energy Market
- c. Front Street Generators
- d. Legislative Updates
- e. New Business