

## MEMO

TO: Municipal Light Board

FROM: Jeffrey R. Cady, General Manager

DATE: July 16, 2020

SUBJECT: **PRELIMINARY AGENDA FOR 07-22-20 MLB MEETING**

---

---

### 1. ACTION ITEMS

- a. Approval of Minutes from June 18, 2020
- b. Warrants
- c. Hydro Quebec Contract Extension

### 2. DISCUSSION ITEMS

- a. Building Renovation Update
- b. COVID-19 Update
- c. CBA Update
- d. High Speed Internet Update
- e. Financials
- f. S&P Annual Review
- g. New Business