

## MEMO

TO: Municipal Light Board

FROM: Jeffrey R. Cady, General Manager

DATE: September 12, 2019

SUBJECT: **PRELIMINARY AGENDA FOR 9-16-19 MLB MEETING**

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### 1. ACTION ITEMS

- a. Approval of Minutes from August 12, 2019
- b. Warrants
- c. Rate Stabilization

### 2. DISCUSSION ITEMS

- a. High Speed Internet
- b. Phase I Building Update
- c. AMI Update
- d. Financials
- e. New Business