

## MEMO

TO: Municipal Light Board

FROM: Jeffrey R. Cady, General Manager

DATE: May 16, 2018

SUBJECT: **PRELIMINARY AGENDA FOR 5-21-18 MLB MEETING**

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### 1. ACTION ITEMS

- a. Approval of Minutes from April 23, 2018
- b. Warrants
- c. 2017 Financial Update
- d. Education Request

### 2. DISCUSSION ITEMS

- a. January and February Financials
- b. Legislative Update
- c. NEPPA
- d. Building Updates
- e. Energy Portfolio
- f. AMI Update
- g. FTTP Update
- h. New Business