

MEMO

TO: Municipal Light Board

FROM: Jeffrey R. Cady, General Manager

DATE: October 19, 2018

SUBJECT: **PRELIMINARY AGENDA FOR 10-24-18 MLB MEETING**

1. ACTION ITEMS

- a. Approval of Minutes from September 24, 2018
- b. Warrants
- c. Write-Off Uncollectibles
- d. Community Caring Fund

2. DISCUSSION ITEMS

- a. Telecomm Update
- b. Operations Building
- c. Hydro Quebec
- d. Holiday Hill Wind
- e. New Business