



## **ELECTRIC AGENDA TOPICS**

### **I. Minutes of Prior Meetings**

- i. November 13, 2018 Open Meeting

### **II. Items for Action**

- i. ENE Director A Vote – Bottiggi
- ii. ENE Directors Vote – Saleeby, Whitney, Scorzoni
- iii. GM Review
- iv. Bill Insert – Braintree Community Youth Center

### **III. Items for Discussion**

- i. Budget
- ii. Budget Impact on Renewable Energy
- iii. Potter II Update

### **IV. Personnel Update**

### **V. Old Business**

### **VI. New Business**

### **VII. Tabled Items**

### **VIII. Next Regular Meeting – Upcoming Meetings**

- i. Tuesday, January 15, 2019 at 5:00 p.m.

### **IX. Executive Session (If Needed)**

### **X. Adjournment**

**Please Note: Items may be taken out of order.**



**Municipal Light Board Meeting  
December 11, 2018  
5:00 PM  
BELD Board Room**

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## **BROADBAND AGENDA TOPICS**

- I. Minutes of Prior Meetings**
  - i. November 13, 2018 Open Meeting
- II. Items for Action**
- III. Items for Discussion**
  - i. Budget
  - ii. MobiTV
- IV. Personnel Update**
- V. Old Business (As Determined/Needed)**
- VI. New Business (As Determined/Needed)**
- VII. Public Participation (As Determined/Needed)**
- VIII. Tabled Items**
- IX. Next Regular Meeting – Upcoming Meetings**
  - i. Tuesday, January 15, 2019 at 5:00 p.m.
- X. Executive Session (As Determined/Needed)**
- XI. Adjournment**

**Please Note: Items may be taken out of order.**