



**Municipal Light Board Meeting**  
**February 12, 2019**  
**5:00 PM**  
**BELD Board Room**

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## **ELECTRIC AGENDA TOPICS**

- I. Minutes of Prior Meetings**
  - i. January 15, 2019 Open Meeting
- II. Items for Action**
- III. Items for Discussion**
  - i. Potter II Update
  - ii. Succession Planning
  - iii. Legislative Update
  - iv. Cyber Security – Phishing
- IV. Personnel Update**
- V. Old Business**
- VI. New Business**
- VII. Tabled Items**
- VIII. Next Regular Meeting – Upcoming Meetings**
  - i. Tuesday, March 12, 2019 at 5:00 p.m.
- IX. Executive Session (If Needed)**
- X. Adjournment**

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



## **BROADBAND AGENDA TOPICS**

**I. Minutes of Prior Meetings**

- i. January 15, 2019 Open Meeting

**II. Items for Action**

- i. East Braintree Little League Request
- ii. Braintree American Legion Post 86 Request

**III. Items for Discussion**

**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, March 12, 2019 at 5:00 p.m.

**X. Executive Session (As Determined/Needed)**

- i. To discuss confidential, competitively-sensitive or other proprietary information.

**XI. Adjournment**

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