



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

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.