



ELECTRIC AGENDA TOPICS

I. Minutes of Prior Meetings

- i. January 15, 2019 Open Meeting

II. Items for Action

- i. Relay for Life Request
- ii. East Braintree Little League Request
- iii. Braintree American Legion Post 86 Request
- iv. Recreation Department Request – Sunset Lake concert series

III. Items for Discussion

- i. Potter II Update
- ii. Succession Planning
- iii. Legislative Update (State & Federal)
- iv. APPA SEP (Smart Energy Program)
- v. 89 Hobart Avenue
- vi. Fire King
- vii. Solar Panels – Operations & Gas Compressor Building

IV. Personnel Update

V. Old Business

VI. New Business

VII. Tabled Items

VIII. Next Regular Meeting – Upcoming Meetings

- i. Tuesday, April 9, 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
March 7, 2019
5:00 PM
BELD Board Room

BROADBAND AGENDA TOPICS

I. Minutes of Prior Meetings

- i. January 15, 2019 Open Meeting

II. Items for Action

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, April 9, 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.