



ELECTRIC AGENDA TOPICS

I. Minutes of Prior Meetings

- i. March 7, 2019 Open Meeting

II. Items for Action

- i. 4th of July Committee Request

III. Items for Discussion

- i. Potter II Update
- ii. Solar Panels – Operations & Gas Compressor Building
- iii. ENE Update
- iv. Fireking

IV. Personnel Update

V. Old Business

VI. New Business

VII. Tabled Items

VIII. Next Regular Meeting – Upcoming Meetings

- i. Tuesday, May 14, 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
April 9, 2019
5:00 PM
BELD Board Room

BROADBAND AGENDA TOPICS

- I. Minutes of Prior Meetings**
 - i. March 7, 2019 Open Meeting
 - ii. March 7, 2019 Executive Session 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, May 14, 2019 at 5:00 p.m.

- X. Adjournment**

Please Note: Items may be taken out of order.