



ELECTRIC AGENDA TOPICS

- I. Minutes of Prior Meetings**
 - i. April 9, 2019 Open Meeting
- II. Items for Action**
 - i. PURMA/PUMIC Rep - Annual Forms
- III. Items for Discussion**
 - i. Potter II Update
 - ii. Water Tower Solar Panels
 - iii. Fireking Update
 - iv. Diesel Generator Building Update
 - v. Floating Solar Array
- 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. Discuss Summer Schedule (including Sept)
- X. Executive Session (If Needed)**
- XI. Adjournment**

Please Note: Items may be taken out of order.



BROADBAND AGENDA TOPICS

- I. Minutes of Prior Meetings**
 - i. April 9, 2019 Open Meeting
- II. Items for Action**
- III. Items for Discussion**
 - i. Vibrancy Communications, LLC
- IV. Personnel Update**
- V. Old Business (As Determined/Needed)**
- VI. New Business (As Determined/Needed)**
- VII. Public Participation (As Determined/Needed)**
- VIII. Tabled Items**
 - i. Minutes of March 7, 2019 Executive Session Meeting
- IX. Next Regular Meeting – Upcoming Meetings**
 - i. Discuss Summer Schedule (including Sept)
- X. Executive Session (If Needed)**
- XI. Adjournment**

Please Note: Items may be taken out of order.