



ELECTRIC AGENDA TOPICS

I. Minutes of Prior Meetings

- i. June 18, 2019 Open Meeting

II. Items for Action

- i. H.2863/MEAM Analysis Group Report Feedback

III. Items for Discussion

- i. Relay for Life
- ii. Palmer Renewable Energy
- iii. Fireking Update
- iv. Diesel Generator Building Update
- v. Potter II Update

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. October 8, 2019 at 5:00 p.m.

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. June 18, 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**
 - i. Minutes of March 7, 2019 Executive Session Meeting
 - ii. Minutes of May 14, 2019 Open Meeting
- IX. Next Regular Meeting – Upcoming Meetings**
 - i. October 8, 2019 at 5:00 p.m.
- X. Executive Session (If Needed)**
 - i. To discuss competitively-sensitive information
- XI. Adjournment**

Please Note: Items may be taken out of order.