



**Municipal Light Board Meeting
October 8, 2019
5:00 PM
BELD Board Room**

ELECTRIC AGENDA TOPICS

- I. Minutes of Prior Meetings**
 - i. September 3, 2019 Open Meeting
- II. Items for Action**
 - i. PPAs
 - ii. Light Up Navajo II(LUN II)
- III. Items for Discussion**
 - i. Fireking Update
 - ii. Diesel Generator Building Update
 - iii. 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. November 19, 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 Executive Session Meeting
- ii. September 3, 2019 Open Meeting
- iii. September 3, 2019 Executive Session Meeting

II. Items for Action

III. Items for Discussion

- i. Internet 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

- i. Minutes of March 7, 2019 Executive Session Meeting
- ii. Minutes of May 14, 2019 Open Meeting

IX. Next Regular Meeting – Upcoming Meetings

- i. November 19, 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.