



**Municipal Light Board Meeting
March 10, 2020
5:00 PM
BELD Board Room**

AGENDA

- I. Minutes of Prior Meetings**
 - i. February 18, 2020 Open Meeting
- II. Items for Action**
- III. Items for Discussion**
 - i. Roxwind PPA
 - ii. Legislative Visit
 - iii. Potter II Lube Oil Cooler Repair Update
 - iv. Fiber Optic Cable Incident
 - v. Internet Update
- IV. Personnel Update**
- V. Old Business**
- VI. New Business**
- VII. Tabled Items**
- VIII. Next Regular Meeting – Upcoming Meetings**
 - i. Tuesday, May 12, 2020 at 5:00 p.m.
- IX. Executive Session (If Needed)**
- X. Adjournment**

Please Note: Items may be taken out of order.