



**Municipal Light Board Meeting  
December 14, 2021  
5:00 PM  
BELD Board Room**

**AGENDA**

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**I. Minutes of Prior Meetings**

- i. November 9, 2021 Open Meeting
- ii. November 9, 2021 Executive Session
- iii. November 30, 2021 Open Session

**II. Items for Action**

**III. Items for Discussion**

- i. Budget
- ii. NEPPA Update
- iii. Watson Gas Turbine Upgrade/Changeout
- iv. Commissioner Emails

**IV. Personnel Update**

**V. Old Business**

**VI. New Business**

**VII. Tabled Items**

**VIII. Next Regular Meeting – Upcoming Meetings**

- i. Tuesday, January 11, 2022 at 5:00 p.m.

**IX. Executive Session (if needed)**

**X. Adjournment**

**Please Note: Items may be taken out of order.**