



**Municipal Light Board Meeting
February 15, 2022
5:00 PM
BELD Board Room**

AGENDA

I. Minutes of Prior Meetings

- i. January 11, 2022 Open Meeting

II. Items for Action

- i. Sunset Lake Concert Series Request

III. Items for Discussion

- i. Watson Gas Turbine Upgrade Status
- ii. Watson New Hampshire Electric Coop Proposal / Watson Valuation
- iii. Internet Transition Status
- iv. OPEB Valuation
- v. NEPPA Update

IV. Personnel Update

V. Old Business

VI. New Business

VII. Public Participation (As Determined/Needed)

VIII. Tabled Items

IX. Next Regular Meeting – Upcoming Meetings

- i. Tuesday, March 8, 2022 at 5:00 p.m.

X. Executive Session (if needed)

XI. Adjournment

Please Note: Items may be taken out of order.