



**Municipal Light Board Meeting
February 7, 2023
5:00 PM
BELD Board Room**

AGENDA

- I. Minutes of Prior Meetings**
 - i. January 10, 2023 Open Meeting
- II. Items for Action**
 - i. ENE Director Vote – Paul Hibbard
- III. Items for Discussion**
 - i. Watson Update
 - ii. Generac Grid Solutions
 - iii. MEAM bylaws
- 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. March 14, 2023 at 5:00 p.m.
- X. Executive Session (if needed)**
- XI. Adjournment**

Please Note: Items may be taken out of order.