



## **ELECTRIC AGENDA TOPICS**

### **I. Minutes of Prior Meetings**

- i. May 8, 2018 Open Meeting

### **II. Items for Action**

- i. Interface Referral Service Bill Insert Request
- ii. Braintree Fire Request
- iii. Public Requests

### **III. Items for Discussion**

- i. Floating Solar Array Grant
- ii. Potter II Long Term Plan
- iii. Energy Storage Project Ribbon Cutting
- iv. New Potter Natural Gas Engines

### **IV. Personnel Update**

### **V. Old Business**

- i. Small Cell Antenna Project

### **VI. New Business**

### **VII. Tabled Items**

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

- i. Tuesday, September 4, 2018 at 5:00 p.m.

### **IX. Executive Session (If Needed)**

### **X. Adjournment**

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



**Municipal Light Board Meeting**  
**July 17, 2018**  
**5:00 PM**  
**BELD Board Room**

---

## **BROADBAND AGENDA TOPICS**

- I. Minutes of Prior Meetings**
  - i. May 8, 2018 Open Meeting
- II. Items for Action**
- III. Items for Discussion**
- 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. Tuesday, September 4, 2018 at 5:00 p.m.
- X. Executive Session (As Determined/Needed)**
- XI. Adjournment**

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