



ELECTRIC AGENDA TOPICS

I. Minutes of Prior Meetings

- i. April 10, 2018 Open Meeting

II. Items for Action

- i. Rotary Request
- ii. 4th of July Celebration Committee Request
- iii. PURMA/PUMIC Rep – Annual Forms

III. Items for Discussion

- i. Watson Forward Reserve
- ii. Potter II Long Term Plan
- iii. Energy Storage Project Ribbon Cutting

IV. Personnel Update

V. Old Business

- i. Small Cell Antenna Project

VI. New Business

VII. Tabled Items

- i. Minutes of February 13, 2018 Executive Session

VIII. Next Regular Meeting – Upcoming Meetings

- i. Tuesday, July 17, 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
May 8, 2018
5:00 PM
BELD Board Room**

BROADBAND AGENDA TOPICS

- I. Minutes of Prior Meetings**
 - i. April 10, 2018 Open Meeting
- II. Items for Action**
- III. Items for Discussion**
 - i. Milton Broadband
- 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, July 17, 2018 at 5:00 p.m.
- X. Executive Session (As Determined/Needed)**
- XI. Adjournment**

Please Note: Items may be taken out of order.