



ELECTRIC AGENDA TOPICS

I. Minutes of Prior Meetings

- i. January 16, 2018 Open Meeting

II. Items for Action

- i. Recreation Department Request: Sunset Lake concert series and cook-out

III. Items for Discussion

- i. Forward Capacity Auction #12
- ii. Energy Storage Project
- iii. Email

IV. Personnel Update

V. Old Business

- i. Advance Meter Situation

VI. New Business

VII. Tabled Items

VIII. Next Regular Meeting – Upcoming Meetings

- i. Tuesday, March 13, 2018 at 5:00 p.m.

IX. Executive Session (If Needed)

- i. Collective Bargaining Strategy

X. Adjournment

Please Note: Items may be taken out of order.



**Municipal Light Board Meeting
February 13, 2018
5:00 PM
BELD Board Room**

BROADBAND AGENDA TOPICS

- I. Minutes of Prior Meetings**
 - i. January 16, 2018 Open Meeting
- II. Items for Action**
- III. Items for Discussion**
 - i. New Cable Boxes Testing
- 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, March 13, 2018 at 5:00 p.m.
- X. Executive Session (As Determined/Needed)**
- XI. Adjournment**

Please Note: Items may be taken out of order.