



ELECTRIC AGENDA TOPICS

I. Minutes of Prior Meetings

- i. December 5, 2017 Open Meeting

II. Items for Action

III. Items for Discussion

- i. Winter Generation Performance
- ii. Winter Storm
- iii. Energy Storage Project
- iv. WBUR Interview
- v. New Town Councilor Power Plant Tour

IV. Personnel Update

V. Old Business

- i. Budget
- ii. Advance Meter Situation
- iii. USVI

VI. New Business

VII. Tabled Items

VIII. Next Regular Meeting – Upcoming Meetings

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

IX. Executive Session (If Needed)

X. Adjournment



BROADBAND AGENDA TOPICS

- I. Minutes of Prior Meetings**
 - i. December 5, 2017 Open Meeting
- II. Items for Action**
- III. Items for Discussion**
 - i. Retransmission Consent Negotiations Update/Rate Increase
- 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, February 13, 2018 at 5:00 p.m.
- X. Executive Session (As Determined/Needed)**
- XI. Adjournment**

Please Note: Items may be taken out of order.