



## **ELECTRIC AGENDA TOPICS**

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

- i. April 10, 2018 Open Meeting

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

- i. Rotary Request
- ii. 4<sup>th</sup> 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**

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## **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.**