



**Municipal Light Board Meeting
September 15, 2020
5:00 PM
BELD Board Room**

AGENDA

I. Minutes of Prior Meetings

- i. August 18, 2020 Open Meeting

II. Items for Action

- i. Dept of Elder Affairs Request

III. Items for Discussion

- i. High Speed Internet/Remote Learning Update
- ii. Coronavirus Update
- iii. Potter II: Insurance Claim and Capacity Supply Obligation
- iv. Potential Energy Storage Project
- v. Internet Update

IV. Personnel Update

V. Old Business

VI. New Business

VII. Tabled Items

VIII. Next Regular Meeting – Upcoming Meetings

- i. Tuesday, October 13, 2020 at 5:00 p.m.

IX. Executive Session (If Needed)

X. Adjournment

Please Note: Items may be taken out of order.