



**Municipal Light Board Meeting
October 12, 2021
5:00 PM
BELD Board Room**

AGENDA

I. Minutes of Prior Meetings

- i. June 15, 2021 Executive Session
- ii. August 19, 2021 Open Meeting
- iii. August 19, 2021 Executive Session

II. Items for Action

- i. Nelson Chin's Memorial Tournament

III. Items for Discussion

- i. Potter II Update
- ii. Air Source Heat Pump Program

IV. Personnel Update

V. Old Business

VI. New Business

VII. Tabled Items

- i. February 9, 2021 Executive Session
- iv. May 11, 2021 Executive Session

VIII. Next Regular Meeting – Upcoming Meetings

- i. Tuesday, November 9, 2021 at 5:00 p.m.

IX. Executive Session (if needed)

- i. To discuss trade secrets or confidential, competitively-sensitive or other proprietary information.

X. Adjournment

Please Note: Items may be taken out of order.