



**Municipal Light Board Meeting  
June 15, 2021  
5:00 PM  
BELD Board Room**

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**AGENDA**

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**I. Minutes of Prior Meetings**

- i. May 11, 2021 Open Meeting
- ii. May 11, 2021 Executive Session

**II. Items for Action**

- i. PURMA Property Captive
- ii. 401A Resolution

**III. Items for Discussion**

- i. Potter II Update

**IV. Personnel Update**

**V. Old Business**

**VI. New Business**

**VII. Tabled Items**

- i. February 9, 2021 Executive Session

**VIII. Next Regular Meeting – Upcoming Meetings**

- i. Discuss Summer Schedule

**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.**