

Municipal Light Board Meeting January 11, 2022 5:00 PM BELD Board Room

AGENDA

I.	Minutes	of Prior	Meetings
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- i. December 14, 2021 Open Meeting
- II. Items for Action
- **III.** Items for Discussion
 - i. NEPPA Update
 - ii. Watson Gas Turbine Upgrade Status
 - iii. Internet Transition Status
 - iv. Energy Storage Project
- **IV.** Personnel Update
- V. Old Business
 - i. Commissioners Email Status
- VI. New Business
- VII. Public Participation (As Determined/Needed)
- VIII. Tabled Items
- IX. Next Regular Meeting Upcoming Meetings
 - i. Tuesday, February 15, 2022 at 5:00 p.m.
- X. Executive Session (if needed)
- XI. Adjournment

Please Note: Items may be taken out of order.