



**Municipal Light Board Meeting  
January 10, 2023  
5:00 PM  
BELD Board Room**

**AGENDA**

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- I. Minutes of Prior Meetings**
  - i. December 6, 2022 Open Meeting
- II. Items for Action**
- III. Items for Discussion**
  - i. Watson Update
  - ii. Mutual Aid
  - iii. Storage Battery at St. Catherine's
  - iv. Guy Luke Substation Signage
- IV. Personnel Update**
- V. Old Business**
- VI. New Business**
- VII. Public Participation (As Determined/Needed)**
- VIII. Tabled Items**
- IX. Next Regular Meeting – Upcoming Meetings**
  - i. February 7, 2023 at 5:00 p.m.
- X. Executive Session (if needed)**
- XI. Adjournment**

**Please Note: Items may be taken out of order.**