



**Municipal Light Board Meeting
September 19, 2023
5:00 PM
BELD Board Room**

AGENDA

I. Minutes of Prior Meetings

- i. June 13, 2023 Open Meeting
- ii. June 13, 2023 Executive Session Meeting

II. Items for Action

- i. Ms. Hynes - BELD alternate voting rep to the Massachusetts Municipal Utility Self-Insurance Trust Fund
- ii. Ms. Hynes – Authorize to Sign Payroll/Warrant
- iii. Mr. Li – Authorize to Sign Purchase Orders up to \$100,000

III. Items for Discussion

- i. Inventory Energy Program
- ii. Winter Forward Reserve
- iii. Potter II Demolition
- iv. National Grid/MBTA Electric Bus Charging Facility
- v. Public Power Week
- vi. Employee Appreciation Day
- vii. Parking Lot Paving
- viii. Station 4 Painting

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. Tuesday, October 17, 2023 at 5:00 p.m.

X. Executive Session – If needed

XI. Adjournment

Please Note: Items may be taken out of order.