



**Municipal Light Board Meeting  
December 12 2023  
5:00 PM  
BELD Board Room**

**AGENDA**

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- I. Minutes of Prior Meetings**
  - i. November 8, 2023 Open Meeting
- II. Items for Action**
  - i. GM Review
- III. Items for Discussion**
  - i. Budget
  - ii. Floating Solar Array on the Reservoir
  - iii. Station 9 Battery Storage
- 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, January 9, 2024 at 5:00 p.m.
- X. Executive Session – If Needed**
- XI. Adjournment**

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