

Municipal Light Board Meeting September 10, 2024 5:00 PM BELD Board Room

AGENDA

	I.	Minutes	of Prior	Meetings
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- i. June 18, 2024 Open Meeting
- **II.** Items for Action
 - i. Chinese American Association of Braintree (CAAB)
 - ii. Sprint for Super Saturdays
 - iii. Nelson Chin Memorial Golf Tournament
 - i. Quincy Community Action Program's Low-Income Weatherization Program

III. Items for Discussion

- i. Duke Engine Acquisition
- ii. Lightshift Battery Acquisition
- iii. Watson Forward Reserve and Winter Reliability Program
- iv. Common Street / Convergent Battery Update
- v. S&P Rating
- vi. Employee Appreciation Day
- **IV.** Personnel Update
- V. Old Business (As Determined/Needed)
- VI. New Business (As Determined/Needed)
- VII. Public Participation (As Determined/Needed)
- VIII. Tabled Items
- IX. Next Regular Meeting Upcoming Meetings
 - i. Tuesday, November 5, 2024 at 5:00 p.m. (Election Day)
- X. Executive Session (As Determined/Needed)
- XI. Adjournment

Please Note: Items may be taken out of order.