



**Municipal Light Board Meeting
December 12, 2024
5:00 p.m.
BELD Board Room**

AGENDA

I. Minutes of Prior Meetings

- i. November 15, 2024 Open Meeting

II. Items for Discussion

- i. Budget
- ii. Duke Engine Acquisition
- iii. Common Street / Convergent Battery Update
- iv. Watson 1 GSU Transformer
- v. Watson IEP
- vi. EEA Proposed Clearinghouse Program
- vii. Banners
- viii. Mr. Regan announcement

III. Items for Action

- i. GM Review

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, January 14, 2025 at 5:00 p.m.

X. Executive Session (As Determined/Needed)

XI. Adjournment

Please Note: Items may be taken out of order.